

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715602

FILED
Apr 14, 2009
Secretary of State

Entity Name: NORTHEAST FLORIDA BUILDERS ASSOCIATION, INC

Current Principal Place of Business:

103 CENTURY 21 DR
STE 100
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

103 CENTURY 21 DRIVE
SUITE #100
JACKSONVILLE, FL 322169256 US

New Mailing Address:

FEI Number: 59-6135518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL J. DAVIS
103 CENTURY 21 DR, #103
JACKSONVILLE, FL 32245 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATOVINA, GRETORY
Address: 2955 HARTLEY ROAD #106A
City-St-Zip: JACKSONVILLE, FL 322576284

Title: D () Delete
Name: WHITE, HOWARD
Address: 4540 SOUTHSIDE BLVD. #202
City-St-Zip: JACKSONVILLE, FL 32216

Title: S () Delete
Name: CHAMBERS, ANDY
Address: 11945 SAN JOSE BLVD., SUITE 300
City-St-Zip: JACKSONVILLE, FL 32223 16

Title: EVP () Delete
Name: DAVIS, DANIEL J
Address: 103 CENTURY 21 DR
City-St-Zip: JACKSONVILLE, FL 322169256

Title: VP () Delete
Name: LAYTON, GLENN
Address: 5022 GATE PARKWAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256

Title: P () Delete
Name: DOWNING, MARK
Address: 6810 ST AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CHAMBERS, ANDY
Address: 11945 SAN JOSE BLVD., SUITE 300
City-St-Zip: JACKSONVILLE, FL 32223 16

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: LAYTON, GLENN
Address: 5022 GATE PARKWAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256

Title: S (X) Change () Addition
Name: MICHAEL, BOURRE'
Address: 2566 WHISPERING PINES DRIVE
City-St-Zip: ORANGE PARK, FL 320038374

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL J. DAVIS

EVP

04/14/2009

Electronic Signature of Signing Officer or Director

Date