2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717386

FILED Apr 29, 2009 Secretary of State

Entity Name: FLORIDA PRESTRESSED CONCRETE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10150 HIGHLAND MANOR DRIVE 1971 WEST LUMSDEN ROAD

SUITE 200 SUITE 317

TAMPA, FL 33610 TAMPA, FL 33511

Current Mailing Address: New Mailing Address:

1971 WEST LUMSDEN ROAD 10150 HIGHLAND MANOR DRIVE

SUITE 200 SUITE 317

TAMPA, FL 33610 TAMPA, FL 33511 US

FEI Number: 64-0476534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LORD, JOSEPH LORD, JOSEPH

10150 HIGHLAND MANOR DRIVE 1711 CHAPEL TREE CIRCLE

APARTMENT I (EYE) SUITE 200 TAMPA, FL 33610 US TAMPA, FL 33511 ÚS

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:

04/29/2009 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SWITZER, GLEN ROBERTSON, JOHN Name: Name: 11325 CR44E Address: PO BOX 19449 Address: City-St-Zip: LEESBURG, FL 34788 US City-St-Zip: TAMPA, FL 33686 US

Title: Title: () Delete () Change () Addition

JOSEPH LORD Name: Name: Address: 1711 CHAPEL TREE CIRCLE Address: City-St-Zip: BRANDON, FL 33511 US City-St-Zip:

Title: PD() Delete Title: DS (X) Change () Addition

SHIMP, EARL SWITZER, GLEN Name: Name: 402 HECKSCHER DRIVE 402 HECKSCHER DRIVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32226 US City-St-Zip: JACKSONVILLE, FL 32226 US

Title: () Delete Title: () Change () Addition

THOMPSON, GAY Name: Name: P.O. BOX 823, 2709 JEFFCOTT ST Address: Address: City-St-Zip: FT MYERS, FL 33902 US City-St-Zip:

Title: DT () Delete Title: (X) Change () Addition

REICH, BRUCE BROYLES, ROBIN Name: Name: **6301 N 56TH STREET** Address: Address: PO BOX 9303

TAMPA, FL 33610 US City-St-Zip: City-St-Zip: FT. MYERS, FL 33902 US

Title: (X) Delete Title: () Change () Addition

SHANNON, JERRY Name: Name: Address: 16200 S. PEBBLE LAND Address: FORT MYERS, FL 33912 US City-St-Zip: City-St-Zip:

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: JOSEPH LORD Μ 04/29/2009