

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719394

FILED
Apr 02, 2009
Secretary of State

Entity Name: ENGINEERING CONTRACTORS ASSOCIATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

500 NW 97 AVE
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 16597
PLANTATION, FL 33318 US

New Mailing Address:

PO BOX 16597
PLANTATION, FL 33318

FEI Number: 59-0709610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONELLI, GAIL
500 NW 97 AVE
PLANTATION, FL 33324 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: P () Delete
Name: LEAL, ALEXIS
Address: 6201 SW 70 STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: YOUNT, MARTIN
Address: PO BOX 1100
City-St-Zip: DEERFIELD BEACH, FL 33443

Title: PP () Delete
Name: AGUIAR, MANUAL
Address: 14007 NW 186 STREET
City-St-Zip: MIAMI, FL 33016

Title: D () Delete
Name: JORGE, FERNANDEZ
Address: 13100NW 118 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: PHILLIP, KRYSTEL
Address: 921 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: S/T () Delete
Name: ANDRES, MENDOZA
Address: 10790 N.W. 127TH STREET
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEAL, ALEXIS
Address: 6201 SW 70 STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 33143 US

Title: VP (X) Change () Addition
Name: MENDOZA, ANDRES
Address: 10790 N.W. 127TH STREET
City-St-Zip: MEDLEY, FL 33178 US

Title: S.T (X) Change () Addition
Name: KRYSTEL, PHILIP
Address: 921 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

Title: D (X) Change () Addition
Name: JORGE, FERNANDEZ
Address: 13100NW 118 AVENUE
City-St-Zip: MIAMI, FL 33178 US

Title: D (X) Change () Addition
Name: WEEKLEY, SALT
Address: 20701 STIRLING ROAD
City-St-Zip: PEMBROKE PINES, FL 33332 US

Title: D (X) Change () Addition
Name: GRAUPERA, GUSTAVO
Address: 12101 NW 99 AVE., STE #8
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: ALEXIS LEAL

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date