2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726016

FILED Mar 19, 2009 Secretary of State

Entity Name: CENTRAL FLORIDA CHAPTER ASSOCIATED BUILDERS AND CONTRACTORS INC

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

651 DANVILLE DRIVE

200

ORLANDO, FL 32825 US

New Mailing Address: Current Mailing Address:

651 DANVILLE DRIVE

ORLANDO, FL 32825 US

FEI Number: 59-1447179 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:

WYLIE, MARK P 654 CÁYUGA DRIVE

WINTER SPGS., FL 32708 US

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:

VCD () Delete DEMARTINO, SEAN Name: 8529 SOUTH PARK CIRCLE Address: City-St-Zip: ORLANDO, FL 32819

Title: VC () Delete MARTIN, JOHN C Name:

Address: 799 BENNETT DRIVE City-St-Zip: LONGWOOD, FL 32750

Title: VCD () Delete CORNELIUS, MICHAEL L Name: 430 WEST DRIVE Address:

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

() Delete Title: CD

Name: LAY, RON L 7380 SAND LAKE ROAD Address: City-St-Zip: ORLANDO, FL 32819

Title: () Delete WYLIE, MARK P Name:

651 DANVILLE DRIVE STE. 200 Address:

City-St-Zip: ORLANDO, FL 32825 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition DEMARTINO, SEAN Name:

Address: 8529 SOUTH PARK CIRCLE City-St-Zip: ORLANDO, FL 32819

(X) Change () Addition Title: CD

Name: MARTIN, JOHN C Address: 799 BENNETT DRIVE City-St-Zip: LONGWOOD, FL 32750

Title: VCD (X) Change () Addition

CHOUTKA, MICHAEL J Name:

6280 HAZELTINE NATIONAL DRIVE Address:

City-St-Zip: ORLANDO, FL 32822

Title: VCD (X) Change () Addition

Name: LANG, MARK A Address: PO BOX 2779

City-St-Zip: WINTER PARK, FL 32790

Title: () Change () Addition

Name: Address: 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: JOHN C. MARTIN CD 03/19/2009