

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728828

FILED
Jan 14, 2009
Secretary of State

Entity Name: FLORIDA CONSTRUCTION USERS ROUNDTABLE, INC.

Current Principal Place of Business:

12150 VIA CERCINA DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

12150 VIA CERCINA DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-1487806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKEL, RANDALL
12150 VIA CERCINA DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BAKEL, RANDALL L ED
12150 VIA CERCINA DRIVE
BONITA SPRINGS, FL 34135 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: RANDALL L BAKEL

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKENNA, DANIEL J
Address: PO BOX 11013
City-St-Zip: CINCINNATI, OH 45211

Title: SD () Delete
Name: COBB, RON
Address: P.O. BOX 14910
City-St-Zip: BRADENTON, FL 34280

Title: D () Delete
Name: DUFFY, PATRICK C
Address: 702 N. FRANKLIN ST.
City-St-Zip: TAMPA, FL 33601

Title: PD () Delete
Name: SULLIVAN, DOUG
Address: 702 N. FRANKLIN ST.
City-St-Zip: TAMPA, FL 33601

Title: ED () Delete
Name: BAKEL, RANDALL L EXE DIR
Address: 12150 VIA CERCINA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD () Delete
Name: GIBBS, LINDLEY
Address: 2824 ARAPAHOE AVE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: FRAME, JOBY VP
Address: ONE ENERGY PLAZA, BIN 0360
City-St-Zip: PENSACOLA, FL 32520

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

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

Title: PD (X) Change () Addition
Name: SULLIVAN, DOUG PRES
Address: 702 N. FRANKLIN ST.
City-St-Zip: TAMPA, FL 33601

Title: DT (X) Change () Addition
Name: MUIR, DAVID TREAS
Address: 540 ACCESS ROAD
City-St-Zip: CUMMING, GA 30041

Title: ED (X) Change () Addition
Name: BAKEL, RANDALL L EXE DIR
Address: 12150 VIA CERCINA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: RANDALL L BAKEL

ED

01/14/2009

Electronic Signature of Signing Officer or Director

Date