

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731651

FILED  
Jan 29, 2008  
Secretary of State

**Entity Name:** PALM BEACH COUNTY ROOFING & SHEET METAL CONTRACTOR'S ASSOCIATIONINC.

**Current Principal Place of Business:**

349 GRANADA RD  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

2101 VISTA PARKWAY  
SUITE 4001  
WEST PALM BEACH, FL 33411 US

**Current Mailing Address:**

PO BOX 6461  
WEST PALM BEACH, FL 33405 US

**New Mailing Address:**

2101 VISTA PARKWAY  
SUITE 4001  
WEST PALM BEACH, FL 33411 US

FEI Number: 23-7441167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BEST, LIZ  
349 GRANADA RD  
WEST PALM BEACH, FL 33401 US

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

FRANO, RONALD A EX DIR  
2101 VISTA PARKWAY  
SUITE 4001  
WEST PALM BEACH, FL 33411 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: RONALD A FRANO

01/29/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MORETTO, MARK  
Address: 225 SE 5TH AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP ( ) Delete  
Name: PARENT, JOEY  
Address: PO BOX 6461  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: TD ( ) Delete  
Name: STEVENS, TOM  
Address: 3494 NARAGANSETT TERR  
City-St-Zip: STUART, FL 34997

Title: D ( ) Delete  
Name: TERLEP, MARK  
Address: 1354 WILLOW ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406

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

Title: TD (X) Change ( ) Addition  
Name: MORETTO, MARK TREAS  
Address: 225 SE 5TH AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: P (X) Change ( ) Addition  
Name: PARENT, JOEY PRES  
Address: PO BOX 1627  
City-St-Zip: WEST PALM BEACH, FL 33410

Title: SD (X) Change ( ) Addition  
Name: PRESTON, BEN SEC  
Address: 2736 PLAYA DR  
City-St-Zip: WELLINGTON, FL 33414

Title: VPD (X) Change ( ) Addition  
Name: DUNCAN, DREW VP  
Address: 10475 RIVERSIDE DR  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RONALD A. FRANO

EX D

01/29/2008

Electronic Signature of Signing Officer or Director

Date