2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740911

FILED Mar 08, 2009 Secretary of State

Entity Name: ELECTRICAL UNION LABOR & BUILDING ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

523 N. PALO ALTO AVENUE P.O. BOX 3935 (SPRINGFIELD STATION) PANAMA CITY, FL 32401

523 N. PALO ALTO AVENUE PANAMA CITY, FL 32401

Current Mailing Address:

New Mailing Address:

523 N. PALO ALTO AVENUE

523 N. PALO ALTO AVENUE

P.O. BOX 3935 (SPRINGFIELD STATION)

P.O. BOX 3935 (SPRINGFIELD STATION)

PANAMA CITY, FL 32401

PANAMA CITY, FL 32401 US

FEI Number: 59-0178114 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:

DAVIS, JR, VERNON J 736 RÚSS LAKE DR

PANAMA CITY, FL 32404 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PDT () Delete

HOLLIS, R.S. Name:

1022 HARVARD BLVD Address: City-St-Zip: LYNN HAVEN, FL 32444

Title: () Delete

MOUNT, R R Name:

Address: 21819 SAND MOUNTAIN CHURCH ROAD

City-St-Zip: FOUNTAIN, FL 32438

Title: () Delete DAVIS, JR, VERNON J Name: 736 RUSS LAKE DR Address:

City-St-Zip: PANAMA CITY, FL 32464

() Delete Title: SD KENNINGTON, W.T. Name:

4119 CHERRY LANE Address: PANAMA CITY, FL City-St-Zip:

Title: () Delete CHESTNUT, CATHY Name:

2626 CEDAR LANE Address: City-St-Zip: PANAMA CITY, FL 32405

(X) Change () Addition Name:

HOLLIS, R.S. Address: 1022 HARVARD BLVD

City-St-Zip: LYNN HAVEN, FL 32444 US

Title: (X) Change () Addition

Name: MOUNT, R R

Address: 21819 SAND MOUNTAIN CHURCH ROAD

City-St-Zip: FOUNTAIN, FL 32438 US

Title: (X) Change () Addition

DAVIS, JR, VERNON J Name: 736 RUSS LAKE DR Address: City-St-Zip: PANAMA CITY, FL 32464 US

Title: SD (X) Change () Addition

Name: KENNINGTON, W.T. Address: 4119 CHERRY LANE City-St-Zip: PANAMA CITY, FL 32404 US

Title: (X) Change () Addition

CHESTNUT, CATHY Name: 2626 CEDAR LANE Address:

TD

City-St-Zip: PANAMA CITY, FL 32405 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: TREASURER/VERNON J. DAVIS JR.

03/08/2009

Electronic Signature of Signing Officer or Director

Date