

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744026

FILED  
May 05, 2008  
Secretary of State

Entity Name: ENGINEERS OF CAPE CORAL, INC.

## Current Principal Place of Business:

2255 EVEREST PKWY  
CAPE CORAL, FL 33904 US

## New Principal Place of Business:

602 S.W. 56TH STREET  
CAPE CORAL, FL 33914 US

## Current Mailing Address:

3909 SW 27TH AVE  
CAPE CORAL, FL 33914 US

## New Mailing Address:

602 S.W. 56TH STREET  
CAPE CORAL, FL 33914 US

FEI Number: 59-2442065      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

BRANDT, PETER B  
3909 SW 27TH AVE  
CAPE CORAL, FL 33914 US

## Name and Address of New Registered Agent:

O'DONNELL, PHILIP E  
602 S.W. 56TH STREET  
CAPE CORAL, FL 33914 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: PHILIP E. O'DONNELL, TREASURER

05/05/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: BRANDT, PETER B  
Address: 3909 SW 27TH AVE  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: P ( ) Delete  
Name: BARTH, JOHN  
Address: 2255 EVEREST PKWY  
City-St-Zip: CAPE CORAL, FL 33904

Title: S ( ) Delete  
Name: FERGUSON, BUELL M  
Address: 3822 SW 15TH PL  
City-St-Zip: CAPE CORAL, FL 33914

Title: D ( ) Delete  
Name: TALLMAN, JOHN F  
Address: 1947 SE 37TH ST  
City-St-Zip: CAPE CORAL, FL 33904

Title: D ( ) Delete  
Name: BOLLER, PHILIP R  
Address: 4258 CORONADO PKWY  
City-St-Zip: CAPE CORAL, FL 33904

Title: D ( ) Delete  
Name: HEWTON, THOMAS  
Address: 9310 BRENO DR  
City-St-Zip: FT MYERS, FL 33913

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: O'DONNELL, PHILIP E  
Address: 602 S.W. 56TH STREET  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: P (X) Change ( ) Addition  
Name: MACLEAN, MALCOLM  
Address: 2230 S.E. 28TH STREET  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: S (X) Change ( ) Addition  
Name: FERGUSON, BUELL M  
Address: 3822 S.W. 15TH PL  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: D (X) Change ( ) Addition  
Name: TALLMAN, JOHN F  
Address: 1947 S.E. 37TH ST  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: PP (X) Change ( ) Addition  
Name: SMITH, BRUCE W  
Address: 919 S.E. 26TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP (X) Change ( ) Addition  
Name: BARTH, JOHN  
Address: 2255 EVEREST PARKWAY  
City-St-Zip: CAPE CORAL, FL 33904 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: PHILIP E. O'DONNELL

T

05/05/2008

Electronic Signature of Signing Officer or Director

Date