

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761800

FILED
Apr 30, 2008
Secretary of State

Entity Name: FORT LAUDERDALE CHAPTER OF THE CONSTRUCTION SPECIFICATIONS INSTITUTE, INC.

Current Principal Place of Business:

1000 SAWGRASS CORP. PKWY
SUITE 552
FT. LAUDERDALE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1000 SAWGRASS CORP. PKWY
SUITE 552
FT. LAUDERDALE, FL 33323 US

New Mailing Address:

FEI Number: 59-2167735 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUTTENTAG, RICHARD E
1000 SAWGRASS CORP. PKWY
SUITE 552
FT. LAUDERDALE, FL 33323 US

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: IBANEZ, MARIO I
Address: 8962 SW 52ND PLACE
City-St-Zip: COOPER CITY, FL 33328 US

Title: VP () Delete
Name: SCHAFMEITER, CAROLE E
Address: 14200 NW 4 STREET
City-St-Zip: SUNRISE, FL 33325

Title: SEC () Delete
Name: GUTTENTAG, RICHARD E
Address: 1000 SAWGRASS CORP. PKWY
City-St-Zip: SUNRISE, FL 33323

Title: TRES () Delete
Name: ZACKRIA, ABBAS E
Address: 620 SE 1ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DIR (X) Delete
Name: ECHEZABAL, GUILLERMO BILL
Address: 1520 NW 79TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: DIR (X) Delete
Name: VILLAR, GUILLERMO
Address: 3455 NE 12TH TERRACE, SUITE 12
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ZACKRIA, ABBAS
Address: 620 SE 1ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SEC (X) Change () Addition
Name: HOSFORD, JOHN
Address: 7104 N.W. 48TH LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: TRES (X) Change () Addition
Name: VILLAR, GUILLERMO
Address: 3455 NE 12TH TERRACE, SUITE 12
City-St-Zip: FORT LAUDERDALE, FL 33334

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

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: RICHARD E. GUTTENTAG

RA

04/30/2008

Electronic Signature of Signing Officer or Director

Date