2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763319

FILED Apr 29, 2008 Secretary of State

Entity Name: FLORIDA NORTH CHAPTER, AMERICAN INSTITUTE OF ARCHITECTS, INC.

Current Principal Place of Business: New Principal Place of Business:

3300 S.W. ARCHER ROAD GAINESVILLE, FL 32608 US

Current Mailing Address: New Mailing Address:

P. O. BOX 1571

GAINESVILLE, FL 32602 US

FEI Number: 59-6139756 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:

HANSELMAN, ROBERT W
9316 S.W. 12TH AVENUE
GAINESVILLE, FL 32607 US
BORST, MICHELE Z
4926 N.W. 19TH PLACE
GAINESVILLE, FL 32605 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: MICHELE Z BORST 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 () Change () Addition

 Name:
 HANSELMAN, ROBERT W
 Name:

 Address:
 9316 SW 12TH AVE
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 KUENSTLE, MICHAEL W
 Name:

 Address:
 3422 NW 13TH AVE
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32605
 City-St-Zip:

Title: T () Delete Title: D (X) Change () Addition

 Name:
 ABERNATHY, MICHAEL E
 Name:
 WARINNER, WILLIAM E

 Address:
 1801 N.W. 80TH BLVD
 Address:
 306 NE FIFTH AVENUE

 City-St-Zip:
 GAINESVILLE, FL 32606
 City-St-Zip:
 GAINESVILLE, FL 32601

Title: S () Delete Title: P (X) Change () Addition

 Name:
 RICKMAN, PHILIP
 Name:
 CHRISTIAN, CEDRIC

 Address:
 4328 NW 29TH TERRACE
 Address:
 3300 SW ARCHER ROAD

 City-St-Zip:
 GAINESVILLE, FL 32605
 City-St-Zip:
 GAINESVILLE, FL 32608

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 WARINNER, WILLIAM E
 Name:
 RICKMAN, PHILIP

 Address:
 306 NE FIFTH AVENUE
 Address:
 4328 NW 29TH TERRACE

 City-St-Zip:
 GAINESVILLE, FL 32601
 City-St-Zip:
 GAINESVILLE, FL 32605

Title: V () Delete Title: T (X) Change () Addition

 Name:
 CHRISTIAN, CÉDRIC
 Name:
 BORST, MICHÉLE Z

 Address:
 3300 SW ARCHER ROAD
 Address:
 4926 NW 19TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:
 GAINESVILLE, FL 32605

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: MICHELE Z BORST T 04/29/2008