

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768822

FILED
Jan 14, 2009
Secretary of State

Entity Name: SYSTEM COUNCIL U-4, BUILDING CORPORATION

Current Principal Place of Business:

3944 FLORIDA BLVD
STE 202
PALM BCH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3944 FLORIDA BLVD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3944 FLORIDA BLVD.
STE 202
PALM BEACH GARDENS, FL 33410

FEI Number: 59-2302768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEKNAVICH, GARY J
1062 SE SEAGRASS AVE
PORT SAINT LUCIE, FL 34987 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: RS () Delete
Name: MUELLER, K.G.
Address: 10492 SW SARAH WAY
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: D () Delete
Name: ARROWOOD, D.W.
Address: 80 FENIMORE LN
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: MIXON, W.W.
Address: 5144 TURTLE CREEK PLACE
City-St-Zip: FORT PIERCE, FL 34981

Title: D () Delete
Name: HAYNICK, T.J.
Address: 745 N CRESCENT DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: PD () Delete
Name: MATTOX, D.A.
Address: 4300 NW 185TH STREET
City-St-Zip: MIAMI, FL 33055

Title: D () Delete
Name: BRYAN, L.L.
Address: 336 WOODLAND AVENUE
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RS (X) Change () Addition
Name: MUELLER, K.G.
Address: 1319 S. W. PRAIRIE CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: PD (X) Change () Addition
Name: MATTOX, D.A.
Address: 4300 N.W. 185 STREET
City-St-Zip: CAROL CITY, FL 33055

Title: TD (X) Change () Addition
Name: MARTIN, R.L.
Address: 12104 TIMBERLAKE ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: VD (X) Change () Addition
Name: MACNICHOL, M.
Address: 13661 S. E. 46 STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: D (X) Change () Addition
Name: DICKINSON, J.R.
Address: RT 2, BOX 780
City-St-Zip: ST. GEORGE, GA 31646

Title: D (X) Change () Addition
Name: MIXON, W.W.
Address: 5144 TURTLE CREEK PLACE
City-St-Zip: FORT PIERCE, FL 33905

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: R. L. MARTIN

TD

01/14/2009

Electronic Signature of Signing Officer or Director

Date