

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C94000000008

FILED
Apr 13, 2004
Secretary of State**Entity Name:** NATIONAL ASSOCIATION OF COUNTY ENGINEERS, INC.**Current Principal Place of Business:**440 FIRST STREET NW
WASHINGTON, DC 20001**New Principal Place of Business:****Current Mailing Address:**440 FIRST STREET NW
WASHINGTON, DC 20001**New Mailing Address:****FEI Number:** 59-1002720**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DEGNER, JANET
2842 NW 28TH PLACE
GAINESVILLE, FL 32605 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: D () Delete
Name: YOUNG, RONALD A
Address: 301 N LAKE STREET
City-St-Zip: LINCOLN, MI 48742

Title: D () Delete
Name: MACCHI, RICHARD
Address: 206 N MAIN STREET
City-St-Zip: BELTON, TX 76513

Title: D () Delete
Name: ESSER, GENE
Address: 538 E. SOUTH ST.
City-St-Zip: AKRON, OH 44311

Title: DM () Delete
Name: GIANCOLA, ANTHONY R
Address: 440 FIRST ST. N.W.
City-St-Zip: WASHINGTON, DC 20001

Title: TD () Delete
Name: KENNETH, COLE R
Address: 506 HIGHWAY 70
City-St-Zip: COLUMBIANA, AL 35051

Title: PD () Delete
Name: FICHTNER, ROYCE J
Address: 1 EAST MAIN STREET
City-St-Zip: MARSHALLTOWN, IA 50188

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOUNG, RONALD A
Address: 301 N LAKE STREET
City-St-Zip: LINCOLN, MI 48742 US

Title: D (X) Change () Addition
Name: TEMPLE, TERRELL W
Address: 1724 B 23RD STREET
City-St-Zip: MERIDIAN, MS 39301 US

Title: D (X) Change () Addition
Name: HEMPEN, FRANK B
Address: 1111 H STREET
City-St-Zip: GREELEY, CO 80631 US

Title: DM (X) Change () Addition
Name: GIANCOLA, ANTHONY R
Address: 440 FIRST ST. N.W.
City-St-Zip: WASHINGTON, DC 20001 US

Title: D (X) Change () Addition
Name: KENNETH, COLE R
Address: 506 HIGHWAY 70
City-St-Zip: COLUMBIANA, AL 35051 US

Title: TD (X) Change () Addition
Name: JUNGE, HIENE H
Address: 3601 HIGHWAY 79 SOUTH
City-St-Zip: RAPID CITY, SD 57701 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY R. GIANCOLA

DM

04/13/2004

Electronic Signature of Signing Officer or Director

Date