

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C94000000008

FILED
Apr 01, 2008
Secretary of State

Entity Name: NATIONAL ASSOCIATION OF COUNTY ENGINEERS, INC.

Current Principal Place of Business:

25 MASSACHUSETTS AVENUE NW
SUITE 580
WASHINGTON, DC 20001

New Principal Place of Business:

Current Mailing Address:

25 MASSACHUSETTS AVENUE NW
SUITE 580
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: SULLIVAN, E. WAYNE
Address: 716 RICHARD ARRINGTON BLVD.
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: TD () Delete
Name: MILLER, SUSAN G
Address: 3300 BRIDGE AVENUE
City-St-Zip: ALBERT LEA, MN 56007 US

Title: D () Delete
Name: BAUSERMAN, CHRIS E
Address: 50 CHANNING STREET
City-St-Zip: DELAWARE, OH 43015 US

Title: DM () Delete
Name: GIANCOLA, ANTHONY R
Address: 25 MASSACHUSETTS AVENUE N.W.
City-St-Zip: WASHINGTON, DC 20001 US

Title: D () Delete
Name: GEORGE, WEBB T
Address: P. O. BOX 21229
City-St-Zip: WEST PALM BEACH, FL 33416 US

Title: PD () Delete
Name: JUNG, HIENE H
Address: 3601 HIGHWAY 79 SOUTH
City-St-Zip: RAPID CITY, SD 57701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: MILLER, SUSAN G
Address: 3300 BRIDGE AVENUE
City-St-Zip: ALBERT LEA, MN 56007 US

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

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

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

Title: D (X) Change () Addition
Name: DEMERY, PHILLIP M
Address: 2300 COUNTY CENTER DRIVE
City-St-Zip: SANTA ROSA, CA 95403 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: ANTHONY R. GIANCOLA

DM

04/01/2008

Electronic Signature of Signing Officer or Director

Date