

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C94000000008

FILED  
Mar 20, 2009  
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: PD ( ) 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: D ( ) Delete  
Name: DEMERY, PHILLIP M  
Address: 2300 COUNTY CENTER DRIVE  
City-St-Zip: SANTA ROSA, CA 95403 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BERNDT, KEITH D  
Address: 1201 WEST MAIN STREET  
City-St-Zip: WEST FARGO, ND 58078 US

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

Title: PD (X) Change ( ) Addition  
Name: BAUSERMAN, CHRIS E  
Address: 50 CHANNING STREET  
City-St-Zip: DELAWARE, OH 43015 US

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

Title: D (X) Change ( ) Addition  
Name: JON, RICE F  
Address: 1500 SCRIBNER AVE. N. W.  
City-St-Zip: GRAND RAPIDS, MI 49504 US

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: ANTHONY R. GIANCOLA

DM

03/20/2009

Electronic Signature of Signing Officer or Director

Date