2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006624

FILED Jan 14, 2009 Secretary of State

Entity Name: PILE DRIVING CONTRACTORS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2355 DUNLIN COURT 1857 WELLS ROAD ORANGE PARK, FL 32073 SUITE 214 ORANGE PARK, FL 32073 **Current Mailing Address: New Mailing Address:** P.O. BOX 66208 ORANGE PARK, FL 32065 FEI Number: 84-1310378 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: F&L CORP ONE INDEPENDENT DR., STE. 1300 JACKSONVILLE, FL 32202 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HOGAN, VAN Name: HOGAN, VAN Name: 3375 AGRICULTURAL CENTER DRIVE Address: 3375 AGRICULTURAL CENTER DRIVE Address: City-St-Zip: ST. AUGUSTINE, FL 32092 US City-St-Zip: ST. AUGUSTINE, FL 32092 US Title: () Delete Title: (X) Change () Addition KING, JOHN Name: KING, JOHN Name: Address: 4530 HWY 162 Address: 4530 HWY 162 HOLLYWOOD, SC 29449 US City-St-Zip: City-St-Zip: HOLLYWOOD, SC 29449 US Title: Title: (X) Change () Addition () Delete KING, JOHN SIGNOR, RUSTY Name: Name: 4530 HWY 162 8800 MADRONE RANCH TRAIL Address: Address: City-St-Zip: HOLLYWOOD, SC 29449 US City-St-Zip: AUSTIN, TX 78731 US Title: ED () Delete Title: () Change () Addition Name: HALL, STEVAN A Name: 2355 DUNLIN COURT Address: Address: City-St-Zip: ORANGE PARK, FL 32073 US City-St-Zip: Title: () Delete Title: () Change () Addition LINSCOTT, JOHN Name: Name: 89 PLEASANT AVENUE Address: Address: SOUTH PORTLAND, ME 04106 US City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition DOLLY, DON DOLLY, DON Name: Name: Address: 81 BIG BREAK ROAD Address: 81 BIG BREAK ROAD OAKLEY, CA 94561 US OAKLEY, CA 94561 US City-St-Zip: 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: STEVAN A. HALL ED 01/14/2009