2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003299

FILED Jaņ 1<u>2, 2</u>010 Secretary of State

Entity Name: AMERICAN FIRE SPRINKLER ASSOCIATION-FLORIDA CHAPTER, INC.

Current Principal Place of Business: New Principal Place of Business:

3108 SE 21ST COURT

OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

3108 SE 21ST COURT

OKEECHOBEE, FL 34974 US

FEI Number: 65-1068898 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:

AKERS, CHARLES L EX DIR 3108 SE 21ST COURT OKEECHOBEE, FL 34974 US

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ROSE, DAVID Name: Address: P.O. BOX 680490 City-St-Zip: ORLANDO, FL 32868

Title: V/D

Name: DIMODICA, BOB

Address: 28741 SOUTH DIESEL DRIVE City-St-Zip: BONITA SPRINGS, FL 34135

Title:

COX, RON Name:

7910 PROFESSIONAL PLACE Address:

City-St-Zip: TAMPA, FL 33637

Title:

Name: DRIGGERS, DAN 222 CAPITOL COURT Address: City-St-Zip: OCOEE, FL 34761

Title: V/D

MONTGOMERY, CHUCK Name: 111 TECH DRIVE Address: City-St-Zip: SANFORD, FL 32771

Title:

POLHEMUS, JOHN W Name: Address: 1045 NE INDUSTRIAL BLVD JENSEN BEACH, FL 34957 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: JOHN W POLHEMUS T 01/12/2010