2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003894

Entity Name: FLORIDA GREEN BUILDING COALITION, INC.

US

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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101 COVE LAKE DRIVE
LONGWOOD, FL 32779 US

3389 PLOWSHARE RD
TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

6615 MAHAN DR 3389 PLOWSHARE RD SUITE 104 PMB 50 TALLAHASSEE, FL 32309 US

FEI Number: 59-3648318 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:

KETTLES, COLLEEN M 101 COVE LAKE DRIVE LONGWOOD, FL 32779 US

TALLAHASSEE, FL 32308

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:

Title: DP () Delete Title: DS (X) Change () Addition Name: HOUSTON, MIKE Name: LITES, BILL

 Name
 Name
 Effect, BILL

 Address:
 1412 CHARTA COURT
 Address:
 120 N ORANGE AVE

 City-St-Zip:
 ORLANDO, FL 32804 US
 City-St-Zip:
 ORLANDO, FL 32801

Title: DVP () Delete Title: D (X) Change () Addition Name: SISUM, ROBERT Name: VIEIRA, ROBIN

Address: 1050 OWL RD Address: 1679 CLEARLAKE RD City-St-Zip: ENGLEWOOD, FL 34223 US City-St-Zip: COCOA, FL 32922

Title: DS () Delete Title: D (X) Change () Addition Name: GERIAK, TOM Name: GERIAK, TOM

 Address:
 11184 HÜGHEY-KIMAL DR
 Address:
 11184 HÜGHEY-KIMAL DR

 City-St-Zip:
 VENICE, FL 34292 US
 City-St-Zip:
 VENICE, FL 34292 US

Title: DT () Delete Title: () Change () Add

 Title:
 DT () Delete
 Title:
 () Change () Addition

 Name:
 GOODWIN, CAROL
 Name:

 Address:
 106 SW 109TH PLACE
 Address:

 City-St-Zip:
 MICANOP, FL 32667 US
 City-St-Zip:

Title: D () Delete Title: DP (X) Change () Addition Name: LANGUELL, JENNIFER Name: LANGUELL, JENNIFER

Address: 11922 FAIRWAY LAKES DR. SUITE 3 Address: 11922 FAIRWAY LAKES DR. SUITE 3

City-St-Zip: FT. MYERS, FL 33913 US City-St-Zip: FT. MYERS, FL 33913 US

Title: () Delete Title: DVP () Change (X) Addition

 Name:
 Name:
 JANSSEN, TERRY

 Address:
 Address:
 7121 GULF BLVD

City-St-Zip: City-St-Zip: ST. PETERSBURG, FL 33706

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: SUZANNE B COOK D/ED 01/16/2009