

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003801

FILED
Jan 12, 2009
Secretary of State

Entity Name: TREATED WOOD COUNCIL, INC.

Current Principal Place of Business:

1111 19TH ST N W
STE. 800
WASHINGTON, DC 20036

Current Mailing Address:

1111 19TH ST N W
STE. 800
WASHINGTON, DC 20036

New Principal Place of Business:

1111 19TH ST NW
STE. 800
WASHINGTON, DC 20036

New Mailing Address:

1111 19TH ST NW
STE. 800
WASHINGTON, DC 20036

FEI Number: 59-3733840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZAK, JOHN J ESQ.
2639 DR MLK JR. STREET N
ST PETERSBURG, FL 33704 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: C () Delete
Name: JONES, BERT
Address: P.O. BOX 560
City-St-Zip: SIMSBORO, LA 71275

Title: P () Delete
Name: MILLER, JEFFREY T
Address: 1111 19TH ST. NW, STE. 800
City-St-Zip: WASHINGTON, DC 20036

Title: VP () Delete
Name: BRODIE, FURMAN
Address: 4930 PLANER RD.
City-St-Zip: EFFINGHAM, SC 29541

Title: VP () Delete
Name: GRUBER, BOB
Address: 1955 LAKE PARK DR.
City-St-Zip: SMYRNA, GA 30080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: KUSAR, JOE
Address: PO BOX 608
City-St-Zip: PERRY, GA 31069

Title: VP (X) Change () Addition
Name: FITZGERALD, TOM
Address: ONE WOODLAWN GREEN, STE 250
City-St-Zip: CHARLOTTE, NC 28217

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: JEFFREY T. MILLER

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date