2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006079

FILED Apr 14, 2009 Secretary of State

Entity Name: DESIGN-BUILD INSTITUTE OF AMERICA - FLORIDA REGION, INC.

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

1524 ANNA CATHERINE DR. ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

PO BOX 781172 ORLANDO, FL 32878

FEI Number: 59-3734951 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:

WALLACE, KAREN 1524 ANNA CATHERINE DRIVE ORLANDO, FL 32828 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:

Flyderic Constant Decides of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DONNELLY, TOM
 Name:
 BARBER, JIMMY

 Address:
 110 CARILLON PARKWAY
 Address:
 111 RIVERSIDE AVE.

 City-St-Zip:
 ST. PETERSBURG, FL 33716
 City-St-Zip:
 JACKSONVILLE, FL 32202

Title: TR () Delete Title: VPD (X) Change () Addition

Name: EDWARDS, BONNY Name: BLOCK, BONNY

Address: 6280 HAZELTINE NATIONAL DRIVE Address: 6557 HAZELTINE NATIONAL DRIVE STE. 1

City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32822

Title: SEC () Delete Title: TREA (X) Change () Addition Name: LIEN, PATRICK Name: LIEN, PATRICK

Address: 1000 LEGION PLACE, STE. 1100 Address: 1000 LEGION PLACE, STE. 1100

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

Title: VPD () Delete Title: SEC (X) Change () Addition Name: BARBER, JIMMY Name: HAGERICH, BRIAN

Address: 111 RIVERSIDE AVE. Address: 2301 MAITLAND CENTER PARKWAY, STE. 300

City-St-Zip: JACKSONVILLE, FL 33716 City-St-Zip: MAITLAND, FL 32751

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: JIMMY BARBER PD 04/14/2009