

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001200

FILED
Mar 19, 2008
Secretary of State

Entity Name: ROOFING CONTRACTORS ASSOCIATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

16867 SW 1ST PLACE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

1042 NE 44 ST.
OAKLAND PARK, FL 33334

Current Mailing Address:

P.O. BOX 291416
DAVIE, FL 333291416

New Mailing Address:

FEI Number: 01-0608944 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCLAUGHLIN, GREGORY A ESQ.
C/O TRIPP SCOTT, P.A.
110 S.E. 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: P () Delete
Name: AROSTEGUI, GONZALO
Address: 559 WEST MOWRY STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: EVP () Delete
Name: STOKES, DANIEL
Address: 1950 NW 22 STREET
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VP () Delete
Name: TONY, WHITTAKER
Address: 3500 NW 10TH AVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: D () Delete
Name: FOOTE, ROB
Address: 1314 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060

Title: PD (X) Delete
Name: RODMAN, KAREN
Address: 12151 SW 128TH CT; UNIT #108
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AROSTEGUI, GONZALO
Address: 559 WEST MOWRY STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: D (X) Change () Addition
Name: STOKES, DANIEL
Address: 1950 NW 22 STREET
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: P (X) Change () Addition
Name: TONY, WHITTAKER
Address: 1042 NE 44 ST.
City-St-Zip: OAKLAND PARK, FL 33334

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

Title: () Change () Addition
Name:
Address:
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: TONY WHITTAKER

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date