2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005107

FILED Apr 17, 2009 Secretary of State

Entity Name: FLORIDA MASONRY APPRENTICE AND EDUCATIONAL FOUNDATION, INC.

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

1 WEST CAMINO REAL 398 CAMINO GARDENS BLVD. SUITE 114A PLAZA V, SUITE 108

BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

PO BOX 457
BOCA RATON, FL 334290457
BOCA RATON, FL 334290457
BOCA RATON, FL 334290457
BOCA RATON, FL 33432

FEI Number: 04-3712355 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:

MCLAUGHLIN, PATRICK J EX. DIR

1 WEST CAMINO REAL
SUITE 114A

MCLAUGHLIN, PATRICK J EX. DIR
398 CAMINO GARDENS BLVD
PLAZA V, SUITE 108

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 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: 04/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: C (X) Change () Addition Name: FLINKER, JERRY PAINTER, JERRY

 Name:
 FLINKER, JERRY
 Name:
 PAINTER, JERRY

 Address:
 2425 NE 19TH DRIVE
 Address:
 2425 NE 19TH DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32609
 City-St-Zip:
 GAINESVILLE, FL 32609

Title: ST () Delete Title: ST (X) Change () Addition Name: BROOKSHIRE, DEVON Name: BROOKSHIRE, DEVON

 Address:
 1170 58TH ST N, STE O
 Address:
 11700 58TH ST N, STE D

 City-St-Zip:
 TAMPA, FL 33617
 City-St-Zip:
 TAMPA, FL 33617

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

 Name:
 SOMMER, KEITH
 Name:
 SOMMER, KEITH

 Address:
 405 ZELL DRIVE
 Address:
 405 ZELL DRIVE

 City-St-Zip:
 ORLANDO, FL 328247622
 City-St-Zip:
 ORLANDO, FL 32824 76

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

 Name:
 CARLTON, ROBERT
 Name:
 CARLTON, ROBERT

 Address:
 134 POOK BLVD
 Address:
 134 POOLE BLVD

 City-St-Zip:
 SAINT AUGUSTINE, FL 32095
 City-St-Zip:
 ST AUGUSTINE, FL 32095

Title: D () Delete Title: VC (X) Change () Addition

Name: RYAN, BILL Name: CARLSON, MIKE
Address: P.O. BOX 110009 Address: 1501 BELVEDERE RD

City-St-Zip: NAPLES, FL 34108 City-St-Zip: WEST PALM BEACH, FL 33406

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

 Name:
 MCLAUGHLIN, PATRICK J EX D
 Name:
 MCLAUGHLIN, PATRICK J EX D

 Address:
 1 WEST CAMINO REAL SUITE 114A
 Address:
 398 CAMINO GARDENS BLVD. #108

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

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: PATRICK J. MCLAUGHLIN EXD 04/17/2009

Electronic Signature of Signing Officer or Director

Date