## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000004490

FILED Apr 24, 2008 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF COUNTY ENGINEERS AND ROAD SUPERINTENDENTS, INC.

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

7000 FLORIDA STREET

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

7000 FLORIDA STREET

PUNTA GORDA, FL 33950 US

FEI Number: 05-0576375 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:

GORDON, ROBERT R 11404 SUNCREEK PLACE TEMPLE TERRACE, FL 33617 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:D ( ) DeleteTitle:P (X) Change ( ) AdditionName:GORDON, ROBERT RName:BARNES, BRIANAddress:11404 SUNCREEK PLACEAddress:7000 FLORIDA STREETCity-St-Zip:TEMPLE TERRACE, FL 33617 USCity-St-Zip:PUNTA GORDA, FL 33950 US

Title: () Delete Title: (X) Change ( ) Addition BUCKLES, TODD Name: SLATERPRYCE, DANIELLE E Name: Address: 7000 FLORIDA STREET Address: 1759 S FERDON BOULEVARD City-St-Zip: PUNTA GORDA, FL 33950 US City-St-Zip: CRESTVIEW, FL 32536 US

Title: () Delete Title: (X) Change ( ) Addition CALVERT, GENE SCHNEIDER, FREDERICK J Name: Name: 7000 FLORIDA STREET 437 ARDICE AVENUE Address: Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: EUSTIS, FL 32726

(X) Change ( ) Addition Title: ( ) Delete Title: Name: BARNES, BRIAN Name: BERTRAN, HECTOR Address: 7000 FLORIDA ST. Address: 4200 S JOHN YOUNG PARKWAY City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: ORLANDO, FL 32839

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: HECTOR BERTRAN T 04/24/2008