2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004490

FILED Feb 02, 2010 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 1759 S FERDON BLVD.
PUNTA GORDA, FL 33950 US CRESTVIEW, FL 32536 US

Current Mailing Address: New Mailing Address:

7000 FLORIDA STREET 1759 S FERDON BLVD.
PUNTA GORDA, FL 33950 US CRESTVIEW, FL 32536 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:

Title: F

Name: SLATERPRYCE, DANIELLE Address: 1759 S FERDON BLVD. City-St-Zip: CRESTVIEW, FL 32536 US

Title: VF

Name: BERTRAN, HECTOR M

Address: 4200 SOUTH JOHN YOUNG PARKWAY

City-St-Zip: ORLANDO, FL 32839 US

Title: S

Name: NEWTON, JOHN

Address: 601 E. KENNEDY BLVD. 22ND FLOOR

City-St-Zip: TAMPA, FL 33601

Title: T

Name: SCHNEIDER, FREDERICK
Address: 123 NORTH SINCLAIR AVENUE

City-St-Zip: TAVARES, FL 32778

I hereby 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 all other like empowered.

Ρ

SIGNATURE: DANIELLE E. SLATERPRYCE

Electronic Signature of Signing Officer or Director

02/02/2010