

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007342

FILED
Jun 21, 2010
Secretary of State

Entity Name: GROWTH AND INFRASTRUCTURE CONSORTIUM, INC.

Current Principal Place of Business:

8420 CHARTER CLUB CIRCLE
UNIT 1
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8420 CHARTER CLUB CIRCLE
UNIT 1
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 34-2007858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, GERALD
8420 CHARTER CLUB CIRCLE
UNIT 1
FT MYERS, FL 33919 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: D
Name: BISE, CARSON L
Address: 4701 SANGAMORE ROAD SUITE 240
City-St-Zip: BETHESDA, MD 20816

Title: TD
Name: MURPHY, GERALD E
Address: 8420-1 CHARTER CLUB CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: PD
Name: BODA, SUSAN K
Address: 1000 N. ASHLEY DR., SUITE 100
City-St-Zip: TAMPA, FL 33602

Title: D
Name: CULLINAN, CHRIS
Address: 4701 SANGAMORE RD., SUITE S240
City-St-Zip: BETHESDA, MD 20816

Title: SD
Name: MULLEN, CLANCY
Address: 1617 W. NINTH STREETH
City-St-Zip: AUSTIN, TX 78703

Title: CD
Name: SMITH, TYSON
Address: 255 KING STREET
City-St-Zip: CHARLESTON, SC 29401

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.

SIGNATURE: GERALD E. MURPHY

TD

06/21/2010

Electronic Signature of Signing Officer or Director

Date