2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009482

FILED Apr 29, 2010 Secretary of State

Entity Name: U.S. GREEN BUILDING COUNCIL - FLORIDA GULF COAST CHAPTER, INC.

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

6417 SWEETGUM DRIVE NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

P.O. BOX 23603 P.O. BOX 23603 TAMPA, FL 336233603 TAMPA, FL 33623

FEI Number: 84-1658935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CFRA, LLC 4221 W. BOY SCOUT BLVD. TAMPA, FL 336075736 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: PRES

Name: TOPPE, JOHN

Address: 210 14TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: SEC

Name: BUSCHLE, KEN

Address: 43 BARKLEY CIRCLE, SUITE 202 City-St-Zip: FORT MYERS, FL 33907

Title: TREA

Name: DAVIS, CHRISTOPHER

Address: 302 KNIGHTS RUN AVE, SUITE 900

City-St-Zip: TAMPA, FL 33602

Title: VPRE

Name: STEPHEN KOONTZ
Address: 902 N. HIMES AVENUE
City-St-Zip: TAMPA, FL 33609

Title:

Name: CARLSON, MICHAEL
Address: 741 SOUTH ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236

Title: [

Name: MANTRI, ADVAIT
Address: 12032 BREWSTER DR
City-St-Zip: TAMPA, FL 33626

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: CHRISTOPHER DAVIS TREA 04/29/2010