

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007645

FILED
Apr 17, 2009
Secretary of State

Entity Name: CONSTRUCTION AND CRAFT WORKERS' LOCAL UNION NO. 1652, LIUNA, INC.

Current Principal Place of Business:

6555 N POWERLINE RD
SUITE 404
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2020 N.W. 32ND STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

6555 N POWERLINE RD
SUITE 404
FORT LAUDERDALE, FL 33309

New Mailing Address:

2020 N.W. 32ND STREET
POMPANO BEACH, FL 33064

FEI Number: 20-3181809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIERZWA & ASSOCIATES, P.A.
3900 WOODLAKE BOULEVARD
SUITE 212
LAKE WORTH, FL 33463 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: STD () Delete
Name: MATTHEWS, THOMAS K
Address: 6555 N POWERLINE RD, # 404
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PD () Delete
Name: HUSTON, ALBERT
Address: 6555 N POWERLINE RD, # 404
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD () Delete
Name: PINDER, HOWARD
Address: 6555 N POWERLINE RD, # 404
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: BUSH, JAMES
Address: 6555 N POWERLINE RD, #404
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: SHAW, PAUL
Address: 6555 N POWERLINE RD, #404
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: NELSON, STANLEY
Address: 6555 N POWERLINE RD, # 404
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: MATTHEWS, THOMAS K
Address: 2020 N.W. 32ND STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: PD (X) Change () Addition
Name: HUSTON, ALBERT
Address: 2020 N.W. 32ND STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD (X) Change () Addition
Name: PINDER, HOWARD
Address: 2020 N.W. 32ND STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: BUSH, JAMES
Address: 2020 N.W. 32ND STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: SHAW, PAUL
Address: 2020 N.W. 32ND STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: NELSON, STANLEY
Address: 2020 N.W. 32ND STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: THOMAS K. MATTHEWS

STD

04/17/2009

Electronic Signature of Signing Officer or Director

Date