

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010285

FILED
Apr 30, 2007
Secretary of State

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

Current Principal Place of Business:

5711 RICHARD ST.
SUITE 2
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

5711 RICHARD ST.
SUITE 2
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-3585125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 S. LAURA ST., STE. 2110
THE SUNTRUST BUILDING
JACKSONVILLE, FL 32202 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 () Delete
Name: TAYLOR, PAKI
Address: 5711 RICHARD ST., STE. 2
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: TODD, WILLIAM
Address: 10748 DEERWOOD PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: STATON, GAYLE
Address: 8860 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 322414697

Title: D () Delete
Name: MCCONNELL, CASEY
Address: P.O. BOX 141115
City-St-Zip: GAINESVILLE, FL 32614

Title: D () Delete
Name: GELFO, MARK
Address: 1809 ART MUSEUM DR., STE. 105
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: CORRIGAN, MARY
Address: 3543 BATEAU RD. WEST
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CLEVELAND, SUSAN
Address: 1057 BUCKBEAN BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: D (X) Change () Addition
Name: DUNN, WAYNE
Address: 21 WEST CHURCH STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change () Addition
Name: GELFO, MARK
Address: 1650 PRUDENTIAL DRIVE, SUITE 2
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: STINSON, BILL
Address: 701 WEST ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: PAKI TAYLOR

D

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date