

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010285

FILED
Feb 02, 2009
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:

388 8TH STREET
ATLANTIC BEACH, FL 32233

Current Mailing Address:

5711 RICHARD ST.
SUITE 2
JACKSONVILLE, FL 32216

New Mailing Address:

388 8TH STREET
ATLANTIC BEACH, FL 32233

FEI Number: 20-3585125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: REED, ELLEN
Address: 4218 HIGHWAY AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: D () Delete
Name: CLEVELAND, SUSAN
Address: 1660 PRUDENTIAL DRIVE, STE 105
City-St-Zip: JACKSONVILLE, FL 32207

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

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

Title: D (X) Delete
Name: OWEN, ADAIR
Address: 701 WEST ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLEVELAND, SUSAN
Address: 1660 PRUDENTIAL DRIVE, STE 105
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP (X) Change () Addition
Name: REED, ELLEN
Address: 4218 HIGHWAY AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: SEC (X) Change () Addition
Name: BOREN, SARAH
Address: 388 8TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: TREA (X) Change () Addition
Name: OWEN, ADAIR
Address: 701 WEST ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32204

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

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

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: SARAH BOREN

SEC

02/02/2009

Electronic Signature of Signing Officer or Director

Date