2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010285

FILED Jan 23, 2012 Secretary of State

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

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

388 8TH STREET ATLANTIC BEACH, FL 32233

Current Mailing Address: 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 ()

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

BRENNAN, MANNA & DIAMOND, P.L. 76 S. LAURA ST., STE. 2110 THE SUNTRUST BUILDING JACKSONVILLE, FL 32202 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:

Name: PRES

Name: GELFO, MARK

Address: 1650 PRUDENTIAL DRIVE, SUITE 200

City-St-Zip: JACKSONVILLE, FL 32207

Title: VP

Name: DUNN, WAYNE

Address: 3730 HARBOR ACRES LANE City-St-Zip: JACKSONVILLE, FL 32257

Title: SEC

Name: MOORE, BENJAMIN

Address: 10748 DEERWOOD PARK BLVD SOUTH

City-St-Zip: JACKSONVILLE, FL 32256

Title: TREA

Name: GOLDSBURY, TOM

Address: 609 ST. JOHNS ROAD NORTH City-St-Zip: JACKSONVILLE, FL 32225

Title: ED

Name: BOREN, SARAH Address: 388 8TH STREET

City-St-Zip: ATLANTIC BEACH, FL 32233

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: THOMAS H. GOLDSBURY TREA 01/23/2012