

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009307

FILED
Jan 29, 2009
Secretary of State

Entity Name: FLORIDA CHAPTER OF THE ICA & CA INC.

Current Principal Place of Business:

950 CELEBRATION BOULEVARD
SUITE G
CELEBRATION, FL 34747

New Principal Place of Business:

9822 TAPESTRY PARK CIRCLE
SUITE 201
JACKSONVILLE, FL 32246

Current Mailing Address:

950 CELEBRATION BOULEVARD
SUITE G
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-5534735 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOUEN, GEOFFREY P
950 CELEBRATION BOULEVARD
SUITE G
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

DUCH, CLIFFORD G
9822 TAPESTRY PARK CIRCLE
SUITE 201
JACKSONVILLE, FL 32246 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: CLIFFORD G DUCH 01/29/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOUEN, GEOFFREY P
Address: 950 CELEBRATION BLVD STE G
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUCH, CLIFFORD G
Address: 9822 TAPESTRY PARK CIRCLE SUITE 201
City-St-Zip: JACKSONVILLE, FL 32246

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: CLIFFORD G. DUCH P 01/29/2009
Electronic Signature of Signing Officer or Director Date