

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002596

FILED
Jan 19, 2011
Secretary of State

Entity Name: US GREEN BUILDING COUNCIL SOUTH FLORIDA CHAPTER, INC.

Current Principal Place of Business:

ECO CENTRE
1005 LAKE AVENUE
LAKE WORTH, FL 334603709 US

New Principal Place of Business:

C/O FAU, COLLEGE OF ENG & COMPUTER SCIENCE
777 GLADES ROAD, ROOM EE 329
BOCA RATON, FL 334310991 US

Current Mailing Address:

ECO CENTRE
1005 LAKE AVENUE
LAKE WORTH, FL 334603709 US

New Mailing Address:

C/O FAU, COLLEGE OF ENG & COMPUTER SCIENCE
777 GLADES ROAD, ROOM EE 329
BOCA RATON, FL 334310991 US

FEI Number: 20-2822615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOKE, LEE S
ECO CENTRE
1005 LAKE AVENUE
LAKE WORTH, FL 334603709 US

Name and Address of New Registered Agent:

COOKE, LEE S
C/O FAU, COLLEGE OF ENG & COMPUTER SCIENCE
777 GLADES ROAD, ROOM EE 329
BOCA RATON, FL 334310991 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:

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CANNELLOS, ROBERT
Address: 308 ENFIELD ROAD
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: TDSD
Name: DUARTE, CARLOS
Address: 4059 CASCADE TERRACE
City-St-Zip: WESTON, FL 33332 US

Title: VD
Name: CARTY, PAUL
Address: 3800 NORTH 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: IPPD
Name: ABNEY, KYLE
Address: 3620 SW SUNSET TRACE CIRCLE
City-St-Zip: PALM CITY, FL 34990 US

Title: ED
Name: COOKE, LEE
Address: C/O FAU, COLLEGE OF ENG & COMPUTER SCIENCE
City-St-Zip: BOCA RATON, FL 334310991 US

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: LEE S. COOKE

ED

01/19/2011

Electronic Signature of Signing Officer or Director

Date