2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006523

FILED Apr 30, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 232 STADIUM, UNIVERSITY OF FLORIDA GALE LEMERAND DRIVE GAINESVILLE, FL 32611 **New Mailing Address: Current Mailing Address:** P.O. BOX 357815 GAINESVILLE, FL 326357815 US FEI Number: 26-0623315 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: MONROE, SCOTT R 4639 NW 53RD AVENUE GAINESVILLE, FL 32606 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ARMAGHANI, BAHAR Name: Name: STADIUM 232, GALE LEMERAND DRIVE Address: Address: City-St-Zip: GAINESVILLE, FL 32611 City-St-Zip: Title: Title: () Delete () Change () Addition Name: FREY, JAMES Name: Address: 85 SW 52ND AVENUE Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: Title: SECY () Delete Title: () Change () Addition EASTMAN, CHRIS Name: Name: 118A NW 8TH AVENUE Address: Address: City-St-Zip: GAINESVILLE, FL 32601 City-St-Zip: Title: **TRES** () Delete Title: () Change () Addition Name: MONROE, SCOTT R Name: Address: 4639 NW 53RD AVENUE Address: City-St-Zip: GAINESVILLE, FL 32606 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: SCOTT MONROE TRES 04/30/2009