2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006523

FILED Jan 05, 2011 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:

322 SW 4TH AVE GAINESVILLE, FL 32601

Current Mailing Address: New 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:

PHOENIX LORD, LIBERTY B 2603 NW 13TH ST GAINESVILLE, FL 32601 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.

iii tile State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 ALFORD, MARY C

 Address:
 4909 SW 91 DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: VP

Name: DEMPERE, LUISA A
Address: 9305 NW 27TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: TRES

 Name:
 PHOENIX LORD, LIBERTY

 Address:
 2603 NW 13TH ST

 City-St-Zip:
 GAINESVILLE, FL 32609

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: LIBERTY PHOENIX LORD TRES 01/05/2011