

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006868

FILED
Aug 21, 2010
Secretary of State

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

Current Principal Place of Business:

4147 PAMELA LANE
TALLAHASSEE, FL 32303

New Principal Place of Business:

3251 NEWBERRY BLVD.
TALLAHASSEE, FL 323113716 US

Current Mailing Address:

P.O.BOX 14303
TALLAHASSEE, FL 323074303

New Mailing Address:

P.O.BOX 14303
TALLAHASSEE, FL 323174303 US

FEI Number: 65-1310099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICK, MARC
3251 NEWBERRY BOULEVARD
TALLAHASSEE, FL 323113716 US

Name and Address of New Registered Agent:

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:

Title: P
Name: FREEMAN, CHRISTINA N
Address: 4147 PAMELA LANE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: V
Name: DICK, MARC C
Address: 3251 NEWBERRY BLVD.
City-St-Zip: TALLAHASSEE, FL 323113716 US

Title: S
Name: MCCLURE, RACHELLE
Address: 527 MCDANIEL STREET
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: T
Name: FARLEY, ROBERT L
Address: 2639 N. MONROE STREET, BLDG C
City-St-Zip: TALLAHASSEE, FL 32303 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: MARC C. DICK

V

08/21/2010

Electronic Signature of Signing Officer or Director

Date