

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011584

FILED
Jul 14, 2008
Secretary of State

Entity Name: U.S. GREEN BUILDING COUNCIL - NORTHERN GULF COAST CHAPTER, INC.

Current Principal Place of Business:

HERITAGE OAKS OPERATION CTR, NAVY FEDERAL
9071 SECURITY PLACE
PENSACOLA, FL 32526 US

New Principal Place of Business:

HERITAGE OAKS OPERATION CTR, NAVY FEDERAL
5550 HERITAGE OAKS DRIVE
PENSACOLA, FL 32526 US

Current Mailing Address:

HERITAGE OAKS OPERATION CTR, NAVY FEDERAL
9071 SECURITY PLACE
PENSACOLA, FL 32526 US

New Mailing Address:

HERITAGE OAKS OPERATION CTR, NAVY FEDERAL
5550 HERITAGE OAKS DRIVE
PENSACOLA, FL 32526 US

FEI Number: 20-8824894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SHEPPARD, JULIE
40 S. ALCANIZ STREET
PENSACOLA, FL 32502 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 () Delete
Name: MCDONALD, JAMIE
Address: 9071 SECURITY PLACE
City-St-Zip: PENSACOLA, FL 32526 US

Title: VP () Delete
Name: TICE, JOHN
Address: 9071 SECURITY PLACE
City-St-Zip: PENSACOLA, FL 32526 US

Title: SEC () Delete
Name: WEICZOREK, KELLY
Address: 9071 SECURITY PLACE
City-St-Zip: PENSACOLA, FL 32526 US

Title: SEC () Delete
Name: TAYLOR, SIMMI
Address: 9071 SECURITY PLACE
City-St-Zip: PENSACOLA, FL 32526 US

Title: TRES () Delete
Name: NALL, RON
Address: 9071 SECURITY PLACE
City-St-Zip: PENSACOLA, FL 32526 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDONALD, JAMIE
Address: 5550 HERITAGE OAKS DRIVE
City-St-Zip: PENSACOLA, FL 32526 US

Title: VP (X) Change () Addition
Name: TICE, JOHN
Address: 5550 HERITAGE OAKS DRIVE
City-St-Zip: PENSACOLA, FL 32526 US

Title: SEC (X) Change () Addition
Name: WEICZOREK, KELLY
Address: 5550 HERITAGE OAKS DRIVE
City-St-Zip: PENSACOLA, FL 32526 US

Title: SEC (X) Change () Addition
Name: TAYLOR, SIMMI
Address: 5550 HERITAGE OAKS DRIVE
City-St-Zip: PENSACOLA, FL 32526 US

Title: TRES (X) Change () Addition
Name: NALL, RON
Address: 5550 HERITAGE OAKS DRIVE
City-St-Zip: PENSACOLA, FL 32526 US

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: JAMIE MCDONALD

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date