

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010505

FILED
Jan 06, 2009
Secretary of State

Entity Name: FENESTRATION MANUFACTURERS' ASSOCIATION, INC.

Current Principal Place of Business:

1625 SUMMIT LAKE DRIVE STE 300
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

1625 SUMMIT LAKE DRIVE STE 300
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-2972885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILHELM, RICHARD H
1625 SUMMIT LAKE DRIVE STE 300
TALLAHASSEE, FL 32317 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: COLE, FREDDIE
Address: 1227 VIA BELCANTO
City-St-Zip: SAN ANTONIO, TX 78260

Title: VP () Change (X) Addition
Name: KRAHN, JAMES
Address: 102 PINE COURT
City-St-Zip: WARROAD, MN 56763

Title: SEC () Change (X) Addition
Name: AMORUSO, ROBERT
Address: 2540 JEWETT LANE
City-St-Zip: SANFORD, FL 32771

Title: TREA () Change (X) Addition
Name: PUCKETT, JIM
Address: 9001 AMBASSADOR ROW
City-St-Zip: DALLAS, TX 75247

Title: DIR () Change (X) Addition
Name: CONNERY, JIM
Address: 11902 WANDSWORTH DRIVE
City-St-Zip: TAMPA, FL 33626

Title: DIR () Change (X) Addition
Name: JOHNSON, STEVEN
Address: 100 FOURTH AVENUE N
City-St-Zip: BAYPORT, MN 55003

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: RICHARD WILHELM

ED

01/06/2009

Electronic Signature of Signing Officer or Director

Date