

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010505

FILED
Jan 06, 2010
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: PRES
Name: COLE, FREDDIE
Address: 1227 VIA BELCANTO
City-St-Zip: SAN ANTONIO, TX 78260

Title: VP
Name: KRAHN, JAMES
Address: 102 PINE COURT
City-St-Zip: WARROAD, MN 56763

Title: TREA
Name: HEISE, JAMES
Address: 1070 TECHNOLOGY DRIVE
City-St-Zip: ORLANDO, FL 34275

Title: SEC
Name: JOHNSON, STEVE
Address: 100 FOURTH AVENUE N
City-St-Zip: BAYPORT, MN 55003

Title: DIR
Name: KATSAROS, JIM
Address: 5401 JEFFERSON DAVIE HIGHWAY
City-St-Zip: RICHMOND, VA 23234

Title: DIR
Name: CARRIERE, BRUCE
Address: 1313 WINDSOR AVENUE
City-St-Zip: COLUMBUS, OH 43211

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: RICHARD H. WILHELM

ED

01/06/2010

Electronic Signature of Signing Officer or Director

Date