

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08028

FILED
Apr 22, 2009
Secretary of State

Entity Name: PALM BEACH CHAPTER OF THE CONSTRUCTION SPECIFICATIONS INSTITUTE, INC.

Current Principal Place of Business:

23 THURSTON DR.
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

6316 PRESTWICK COURT
LAKE WORTH, FL 33467 US

Current Mailing Address:

23 THURSTON DR.
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

6316 PRESTWICK COURT
LAKE WORTH, FL 33467 US

FEI Number: 59-2556482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHE, LINDA
17976 VIA RIO
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LAND, DARRYL
6316 PRESTWICK COURT
LAKE WORTH, FL 33467 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.

SIGNATURE: DARRYL LANE

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOMO, THELMA L
Address: 2746 SE EAGLE DR
City-St-Zip: PORT ST LUCIE, FL 34984

Title: V (X) Delete
Name: EHMANN, P. DIANNE
Address: 6559 EMERALD DUNES DR., UNIT 108
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T () Delete
Name: STYERS, DAVID L
Address: 9664 NW 7TH CIRCLE, APT. 1215
City-St-Zip: PLANTATION, FL 33324

Title: S () Delete
Name: SMITHE, LINDA
Address: 17976 VIA RIO
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOOS, KEN L
Address: 6559 SALTAIRE TERRACE
City-St-Zip: MARGATE,, FL 33063 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LANE, DARRYL W
Address: 6316 PRESTWICK COURT
City-St-Zip: WEST PALM BEACH, FL 33467

Title: S (X) Change () Addition
Name: EHMANN, P. DIANNE
Address: 6559 EMERALD DUNES DR., UNIT 108
City-St-Zip: WEST PALM BEACH, FL 33411

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: DARRYL LANE

T

04/22/2009

Electronic Signature of Signing Officer or Director

Date