2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08862

FILED May 01, 2008 Secretary of State

Entity Name: CHARLOTTE-DESOTO BUILDING INDUSTRY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

17984 TOLEDO BLADE BLVD. PORT CHARLOTTE, FL 339481021

Current Mailing Address: New Mailing Address:

17984 TOLEDO BLADE BLVD. PORT CHARLOTTE, FL 339481021

FEI Number: 59-2472469 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: Name and Address of New Registered Agent:

HILL, RONALD L

1225 TAMIAMI TRAIL A 10

PORT CHARLOTTE, FL 33953 US

SANDER, JAMES T JR.

17984 TOLEDO BLADE BLVD.

PORT CHARLOTTE, FL 33948 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: JAMES T. SANDERS, JR. 05/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PDC () Delete Title: SD (X) Change () Addition

 Name:
 HILL, RONALD L
 Name:
 WEBER, JOSEPH

 Address:
 1225 TAMIAMI TRAIL A-10
 Address:
 17984 TOLEDO BLADE BLVD.

 City-St-Zip:
 PORT CHARLOTTE, FL 33953
 City-St-Zip:
 PORT CHARLOTTE, FL 33948

Title: VPD () Delete Title: PDC (X) Change () Addition Name: SANDERS, JR, JAMES T Name: SANDERS, JR, JAMES T Address: 1225 TAMIAMI TRAIL A 10

Address: 1225 TAMIAMI TRAIL A 10 Address: 17984 TOLEDO BLADE BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33953 City-St-Zip: PORT CHARLOTTE, FL 33948

Title: () Delete Title: (X) Change () Addition THORNBERRY, THOMAS J THORNBERRY, THOMAS J Name: Name: 17984 TOLEDO BLADE BLVD. Address: 1225 TAMIAMI TRL A-10 Address: City-St-Zip: PORT CHARLOTTE, FL 33953 City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MD () Delete Title: MD (X) Change () Addition
Name: BEDNERIK, JON C Name: TUCKER, KARIN L

Address: 1225 TAMIAMI TRAIL A 10 Address: 17984 TOLEDO BLADE BLVD.

City-St-Zip: PORT CHARLOTTE, FL 339543 City-St-Zip: PORT CHARLOTTE, FL 33948

Title: SD (X) Delete Title: () Change () Addition

 Name:
 EMMONS, DEBRA
 Name:

 Address:
 1225 TAMIAMI TRAIL A-10
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33953
 City-St-Zip:

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: JAMES T. SANDERS, JR. PDC 05/01/2008