2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010152

FILED Jan 06, 2011 Secretary of State

Entity Name: AMERICAN SOCIETY OF CIVIL ENGINEERS FLORIDA SECTION, INC.

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

402 OFFICE PLAZA 726 SOUTH PINE STREET TALLAHASSEE, FL 32301 LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

402 OFFICE PLAZA 726 SOUTH PINE STREET TALLAHASSEE, FL 32301 LAKE WORTH, FL 33460

FEI Number: 23-7381284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTHEWS, TONDRA
402 OFFICE PLAZA
TALLAHASSEE, FL 32301 US

NICHOLS, JUDITH
726 SOUTH PINE STREET
LAKE WORTH, FL 33460 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: JUDITH NICHOLS 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MOORE, PETER

Address: 726 SOUTH PINE STREET City-St-Zip: LAKE WORTH, FL 33460

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: PETER MOORE P 01/06/2011