2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010818

FILED May 04, 2011 Secretary of State

Entity Name: UNDERGROUND CONTRACTORS ASSOCIATION OF FLORIDA, INC.

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

3730 COCONUT CREEK PARKWAY

SUITE 101

COCONUT CREEK, FL 33066 US

Current Mailing Address: New Mailing Address:

3730 COCONUT CREEK PARKWAY SUITE 101 COCONUT CREEK, FL 33066 US

FEI Number: 27-1859566 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:

MANCINI, JENNIFER 3730 COCONUT CREEK PARKWAY SUITE 101 COCONUT CREEK, FL 33066 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ROBERTSON, JOHN
Address: 101 WEST BREVARD DR.
City-St-Zip: MELBOURNE, FL 32935 US

Title: VP

Name: HUMPHRIES, CHARLIE Address: 7500 MUNICIPAL DR. City-St-Zip: ORLANDO, FL 32819 US

Title: VP

Name: RODGERS, JERRY

Address: 15159 101ST TERRACE NORTH

City-St-Zip: JUPITER, FL 33478 US

Title: [

Name: WEBER, JOSEPH

Address: 1444 NORTH US HIGHWAY 1 City-St-Zip: ORMOND BEACH, FL 32174 US

Title:

Name: PORTEUS, STEVE
Address: 9901 RINGHAVER DR.
City-St-Zip: ORLANDO, FL 32824 US

Title: [

Name: HUNSICKER, BRIAN
Address: 2200 WEST SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: BRIAN HUNSICKER D 05/04/2011