2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12112

Apr 06, 2009 Secretary of State

Entity Name: AMERICAN PRODUCTION AND INVENTORY CONTROL SOCIETY, FLORIDA WEST COAST CHAPTER,

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

514 HUMPHRIES RD

SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

514 HUMPHRIES RD **15035 TONI TER** US SAFETY HARBOR, FL 34695 HUDSON, FL 34669

FEI Number: 59-2243338 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:

GERALD, KILTY L 514 HUMPHRIES RD

SAFETY HARBOR, FL 34695 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition CHIASSON, KEITH J MR Name: Name:

1314 WICKFORD ST. Address: Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip:

Title: () Delete Title: () Change () Addition

CHRISTIANO, PETER J MR Name: Name: Address: 500 MAIN STREET Address: SAFETY HARBOR, FL 34695 US City-St-Zip: City-St-Zip:

Title: VΡ () Delete Title: () Change () Addition

KILTY, GERALD MR Name: Name: Address: 514 HUMPHRIES Address: City-St-Zip: SAFETY HARBOR, FL 34695 US City-St-Zip:

Title: VΡ Title: () Change () Addition () Delete

Name: WILLIAMS, CRAIG MR Name: 2025 SAN MARINO WAY SOUTH Address: Address: City-St-Zip: CLEARWATER, FL 33763 City-St-Zip:

Title: VΡ () Delete Title: () Change () Addition

MOORE, JAMES MR Name: Name: 4920 WEST CYPRESS ST., STE 110 Address: Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip:

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

MAHONEY. STEVEN M MR Name: Name: Address: Address: 15035 TONI TERRACE HUDSON, FL 34669 City-St-Zip: 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: STEVEN M. MAHONEY **VP** 04/06/2009