2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12257

FILED Jan 05, 2009 Secretary of State

Entity Name: MID FLORIDA UTILITIES & TRANSPORTATION CONTRACTORS ASSOCIATION, INC.

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

231 WEST BAY AVENUE 6595 BANYAN ST. LONGWOOD, FL 327504125 US COCOA, FL 32927

Current Mailing Address: New Mailing Address:

231 WEST BAY AVENUE P.O. BOX 561241

LONGWOOD, FL 327504125 US ORLANDO, FL 32856 US

FEI Number: 59-0796488 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:

KERSHNER, R. BRUCE
231 WEST BAY AVENUE
LONGWOOD, FL 327504125 US
DEWITT, KAREN
6595 BANYAN ST.
COCOA, FL 32927 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: KAREN DEWITT 01/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: D () Delete Title: P (X) Change () Addition Name: CUNNINGHAM, JIM Name: SHOTWELL, LARRY

Address: 366 CHINOOK CIR Address: 8940 GALL BOULEVARD
City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: ZEPHYRHILLS, FL 33539 US

Title: PE () Delete Title: PE (X) Change () Addition Name: SHOTWELL, LARRY Name: MAIRS, JEFF

 Name:
 SHOTWELL, LARRY
 Name:
 MAIRS, JEFF

 Address:
 8940 GALL BOULEVARD
 Address:
 9671 TRADEPORT DR.

 City-St-Zip:
 ZEPHYRHILLS, FL 334392295
 City-St-Zip:
 ORLANDO, FL 32827 US

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

 Name:
 GOTSIS, CHERYL
 Name:
 GOTSIS, CHERYL

 Address:
 401 FERGUSON DRIVE
 Address:
 401 FERGUSON DRIVE

 City-St-Zip:
 ORLANDO, FL 32805
 City-St-Zip:
 ORLANDO, FL 32856 US

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

Name: KERSHNER, R BRUCE Name: HUMPHRIES, CHARLIE
Address: 231 WEST BAY AVENUE Address: 7500 MUNICIPAL DR.
City-St-Zip: LONGWOOD, FL 327504125 City-St-Zip: ORLANDO, FL 32819 US

Title: D (X) Delete Title: () Change () Addition Name: ETHERIDGE, SAM Name:

 Name:
 ETHERIDGE, SAM
 Name:

 Address:
 3333 OLD WINTER GARDEN ROAD
 Address:

 City-St-Zip:
 ORLANDO, FL
 City-St-Zip:

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

 Name:
 WORISCHECK, CHUCK
 Name:

 Address:
 2601 MAITLAND CENTER PARKWAY
 Address:

 City-St-Zip:
 MAITLAND, FL 327514110
 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: KAREN DEWITT ED 01/05/2009

Electronic Signature of Signing Officer or Director

Date