

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12955

FILED
Apr 27, 2007
Secretary of State

Entity Name: NORTHEAST FLORIDA BUILDERS ASSOCIATION CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

103 CENTURY 21 DR
SUITE 100
JACKSONVILLE, FL 322169256 US

New Principal Place of Business:

Current Mailing Address:

103 CENTURY 21 DRIVE
SUITE #100
JACKSONVILLE, FL 322169256 US

New Mailing Address:

FEI Number: 59-2621692 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TRITT, ARNOLD
C/O NE FL. BUILDERS ASSOC.
103 CENTURY 21 DR #100
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

DAVIS, DANIEL J
C/O NE FL. BUILDERS ASSOC.
103 CENTURY 21 DR #100
JACKSONVILLE, FL 32216 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: DANIEL J. DAVIS

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KING, ROBERT F.,
Address: 5245 OLD KINGS RD.
City-St-Zip: JACKSONVILLE, FL

Title: SDT () Delete
Name: TRITT, ARNOLD,
Address: 3745 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: LUMLEY, NAOMI
Address: 7800 DEERCREEK CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 322563503

Title: PD () Delete
Name: WHITE, HOWARD
Address: 4540 SOUTHSIDE BLVD, #202
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MATOVINA, GREGORY J.,
Address: 2955 HARTLEY ROAD, SUITE 108
City-St-Zip: JACKSONVILLE, FL 32257

Title: SDT (X) Change () Addition
Name: DAVIS, DANIEL J.,
Address: 103 CENTURY 21 DRIVE, SUITE #100
City-St-Zip: JACKSONVILLE, FL 32216 92

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DANIEL J. DAVIS

SDT

04/27/2007

Electronic Signature of Signing Officer or Director

Date