

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14862

FILED  
Apr 25, 2008  
Secretary of State

**Entity Name:** ASSOCIATED BUILDERS AND CONTRACTORS INSTITUTE, INC.

**Current Principal Place of Business:**

3730 COCONUT CREEK PARKWAY  
SUITE 201  
COCONUT CREEK, FL 33066 US

**New Principal Place of Business:**

**Current Mailing Address:**

3730 COCONUT CREEK PARKWAY  
SUITE 201  
COCONUT CREEK, FL 33066 US

**New Mailing Address:**

**FEI Number:** 59-2714096

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SHAW, DANNY J  
3730 COCONUT CREEK PARKWAY  
SUITE 201  
COCONUT CREEK, FL 33066 US

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

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: C ( ) Delete  
Name: FLANAGAN, KEVIN M  
Address: 1660 N.W. 65TH AVE., #5  
City-St-Zip: PLANTATION, FL 33313

Title: P ( ) Delete  
Name: SHAW, DANNY J  
Address: 3730 COCONUT CREEK PKWY., #200  
City-St-Zip: COCONUT CREEK, FL 33066

Title: D ( ) Delete  
Name: MATHISON, JAMES  
Address: 3500 PARK CENTRAL BLVD., NORTH  
City-St-Zip: POMPANO BEACH, FL 33064

Title: S/T ( ) Delete  
Name: HANEY, DAVID  
Address: 10550 COMMERCE PKWY.  
City-St-Zip: MIRAMAR, FL 33025

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

Title: D ( ) Change (X) Addition  
Name: WOLF, BRIAN A  
Address: ONE E. BROWARD BLVD., #620  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: DANNY J. SHAW

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date