

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14862

FILED
Apr 22, 2009
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: D () Delete
Name: WOLF, BRIAN A
Address: ONE E. BROWARD BLVD., #620
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S/T (X) Change () Addition
Name: MATHISON, JAMES
Address: 3500 PARK CENTRAL BLVD., NORTH
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: NEWMAN, HOWARD
Address: 2413 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

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: DANNY J. SHAW

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date