2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002207

FILED Jan 15, 2010 Secretary of State

Entity Name: SOUTH FLORIDA CHAPTER NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION, INC.

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

7600 W 20TH AVE SUITE 215 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

7600 W 20TH AVE SUITE 215 HIALEAH, FL 33016

FEI Number: 59-0537614 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:

SOUTH FLORIDA CHAPTER, NECA
7600 W 20TH AVE
SUITE 215
HIALEAH, FL 33016 US
O'NEILL, SHERI G EX. DIR
7600 W 20TH AVE
SUITE 215
HIALEAH, FL 33016 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: SHERI G. O'NEILL 01/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Name:
 BORDEN, RUSS

 Address:
 625 NW 16TH AVENUE

 City-St-Zip:
 MIAMI, FL 33125

Title: PD

 Name:
 SIEMS, STEVE

 Address:
 1445 SW 21ST AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33312

Title: TCD

Name: YESBECK, PAUL
Address: 540 W 83 STREET
City-St-Zip: HIALEAH, FL 33014

Title: VPD

Name: DILULLO, JIM

Address: 2501 SW 160TH AVENUE, SUITE 500

City-St-Zip: MIRAMAR, FL 33027

Title: EXE

Name: SHERI G. O'NEILL

Address: 7600 W. 20TH AVENUE, SUITE 215

City-St-Zip: HIALEAH, FL 33016

I hereby 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 all other like empowered.

SIGNATURE: SHERI G. O'NEILL EXE 01/15/2010