
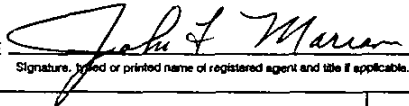
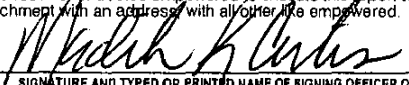


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 22, 2006 8:00 am
Secretary of State

05-22-2006 90041 038 ****61.25

DOCUMENT # N94000006230					
1. Entity Name BUILDING OFFICIALS ASSOCIATION OF BREVARD COUNTY, INC.					
Principal Place of Business 900 E STRAWBRIDGE AVE MELBOURNE, FL 32901			Mailing Address 900 E STRAWBRIDGE AVE MELBOURNE, FL 32901		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-3336413	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
MARIAN, JOHN F. 2285 MINTON ROAD WEST MELBOURNE, FL 32904			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 			DATE B-89-06		
Signature, typed or printed name of registered agent and title if applicable.			(NOTE: Registered Agent signature required when reinstating)		
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PARROTT, GLEN H JR 2285 MINTON RD WEST MELBOURNE, FL 32904	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD ETHERRIDGE, RICHARD P 2285 MINTON RD WEST MELBOURNE, FL 32904	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD CURTIS, MADILANA K 900 E STRAWBRIDGE AVE MELBOURNE, FL 32901	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TALBERT, TERRY W 900 E STRAWBRIDGE MELBOURNE, FL 32901	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEYER, AL 900 E STRAWBRIDGE AVE MELBOURNE, FL 32901	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARIAN, JOHN F 2285 MINTON RD. MELBOURNE, FL 32904	<input type="checkbox"/> Delete			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Talbert, Terry W 900 E. Strawbridge Ave. MelbournemFL 32901	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Morley, Todd 105 Polk Ave. Cape Canaveral, FL 32920	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jones, Carl 1900 Huntington Ln. Rockledge, FL 32955	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other life empowered.					
SIGNATURE: 		Date 5/19/06		Daytime Phone # 321 953-6252	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

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BUILDING OFFICIALS ASSOCIATION OF BREVARD COUNTY

**BUILDING OFFICIALS ASSOCIATION OF
BREVARD COUNTY
AGENDA**

March 30, 20065

6:30 pm

HOME BUILDERS AND CONTRACTORS ASSOCIATION

1500 West Eau Gallie Boulevard

Melbourne, Florida

1. Call to Order
2. Pledge of Allegiance
3. Self Introductions
4. Approval of Minutes
5. Treasurer's Report
6. Guest Speaker: Paul Shepard, Viega N. A., Inc. - mechanical joining system for copper
7. Committee Reports:
 - By-Laws: Glen Parrot
 - Building: Al Beyer
 - Electrical: Terry Talbert
 - Mechanical: R.J. Durham
 - Education: Todd Morley
 - Entertainment: Tim Loomer
 - Presentation: Joe Burkott
 - Nominating: Terry Talbert
 - Audit: John Marian
8. B.O.A.F. Report: Mike McCaughin
9. Unfinished Business:
10. New Business:
11. Adjournment:

ATTACHMENT

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N94000006230

BUILDING OFFICIALS ASSOCIATION OF BREVARD COUNTY

MINUTES OF MONTHLY MEETING

FEBRUARY 23, 2006

6:30 P.M.

HOME BUILDERS AND CONTRACTORS ASSOCIATION

1500 West Eau Gallie Boulevard

Melbourne, Florida

Call to Order: By Terry Talbert, President, at 6:30 p.m. with 16 present.

Pledge of Allegiance: Led by Tim Loomer.

Approval of Minutes: A motion was made by Glen Parrot/Mike McCaughin to approve the November Meeting Minutes as written. The motion carried unanimously.

Treasurer's Report: Maddie Curtis reported the balance as of January 26, 2005 was \$11,840.36. The deposit totaled \$25.00 for membership renewals and there were no expenses, as of February 23, 2006 our balance is \$11,865.36. A motion was made by Tim Loomer/Mike McCaughin to approve the Treasurer's Report. The motion carried unanimously.

Guest Speaker: The guest speaker this evening was Phil Higgerson, Hilti Firestop Systems; www.us.hilti.com. Mr. Higgerson gave an overview of firestop systems, testing and materials used. Mr. Higgerson stated his presentation this evening was a condensed version of a two-hour seminar on Firestopping. Everyone enjoyed Mr. Higgerson's thorough yet condensed presentation. For more information, please contact Phil Higgerson, Fire Protection Specialist at (407) 625-6565 or by email at higgphi@us.hilti.com.

Committee Reports:

By-laws: No report was given at this time.

Building: Maddie Curtis reported for the Building Code Committee. The Building Code Committee met on February 16, 2006 with 7 in attendance. Clarification was requested of section 13-412.1.ABC.4, service hot water piping insulation. From a correspondence, Ann Stanton at DCA State of Florida, noted "The following piping shall be insulated to levels shown in Table 411.1.ABC.2:2. The first 8 feet (2438mm) of outlet piping for a constant temperature non-re-circulating storage system. A constant temperature non-re-circulating storage system is a hot water storage tank set at a constant temperature that is not connected to a re-circulating hot water system; i.e. it is a storage water heater as installed in residential or commercial structures." Discussion followed and this item will be addressed to the Mechanical Code Committee.