

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000381

FILED
Apr 01, 2009
Secretary of State

Entity Name: CONSTRUCTION INDUSTRY MANAGEMENT COUNCIL, INC.

Current Principal Place of Business:

814 W LANTANA ROAD
1
LANTANA, FL 33462 US

New Principal Place of Business:

10295 UTOPIA CIRCLE WEST
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

814 W LANTANA ROAD
1
LANTANA, FL 33462 US

New Mailing Address:

10295 UTOPIA CIRCLE WEST
BOYNTON BEACH, FL 33437 US

FEI Number: 65-0637306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, NATASHA V
814 W. LANTANA ROAD
SUITE 1
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

CANNON, NATASHA V
10295 UTOPIA CIRCLE WEST
BOYNTON BEACH, FL 33437 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:

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TSD () Delete
Name: CANNON, NATASHA V
Address: 814 WEST LANTANA ROAD, SUITE 1
City-St-Zip: LANTANA, FL 334621553

Title: VD () Delete
Name: GODFREY, ALBERT
Address: 1224 OMAR RD.
City-St-Zip: WEST PALM BEACH, FL

Title: CD () Delete
Name: BYRNE, JOSEPH R
Address: 1351 RACHETTE RD
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TSD (X) Change () Addition
Name: CANNON, NATASHA V
Address: 10295 UTOPIA CIRCLE WEST
City-St-Zip: BOYNTON BEACH, FL 33437

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: NATASHA V. CANNON

ED

04/01/2009

Electronic Signature of Signing Officer or Director

Date