2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005608

FILED Apr 28, 2008 Secretary of State

Entity Name: FLORIDA ENGINEERS MANAGEMENT CORPORATION

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

2507 CALLAWAY RD SUITE 200

TALLAHASSEE, FL 32303 US

New Mailing Address: Current Mailing Address:

2507 CALLAWAY RD SUITE 200

TALLAHASSEE, FL 32303 US

FEI Number: 59-3464045 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:

FLYNN, CARRIE 2507 CALLAWAY RD SUITE 200 TALLAHASSEE, FL 323035268 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete JEFFERY, ROGER JEFFERY, ROGER Name: Name:

255 S ORANGE AVE STE 1600 Address: 255 S ORANGE AVE STE 1600 Address:

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

Title: () Delete Title: (X) Change () Addition SPRINGSTEAD, JOKN W Name: COX, III, ERNEST Name:

Address: 12620 EAST CR 25 Address: 8008 SOUTH ORANGE AVENUE

City-St-Zip: OCKLAWAHA, FL 32179 City-St-Zip: ORLANDO, FL 32809

Title: () Delete Title: DIR (X) Change () Addition ANDERSON, MELVIN W ANDERSON, MELVIN W Name: Name:

2103 CAPE BEND AVE 2103 CAPE BEND AVE Address: Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33613

() Delete Title: Title: VC (X) Change () Addition

Name: LOMBARDO, ROBERT Name: LOMBARDO, ROBERT Address: 316 81ST ST WEST Address: 316 81ST ST WEST BRADENTON, FL 34209 City-St-Zip: City-St-Zip: BRADENTON, FL 34209

Title: () Delete Title: (X) Change () Addition

KUHL, GARY KUHL, GARY Name: Name:

6620 MERLEING LOOP 6620 MERLEING LOOP Address: Address: City-St-Zip: FLORAL CITY, FL 34436 City-St-Zip: FLORAL CITY, FL 34436

Title: () Delete Title: (X) Change () Addition HOSAY, ROBERT H HOSAY, ROBERT H Name: Name:

Address: 106 E COLLEGE AVE STE 900 Address: 106 E COLLEGE AVE STE 900 TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 City-St-Zip: 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: CARRIE FLYNN ED 04/28/2008