

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007008

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE ASSOCIATED GENERAL CONTRACTORS OF GREATER FLORIDA, INC.

Current Principal Place of Business:

1203 GOVERNORS SQUARE BOULEVARD
SUITE 202
TALLAHASSEE, FL 32301

New Principal Place of Business:

1538 METROPOLITAN BLVD.
SUITE A-2
TALLAHASSEE, FL 32308

Current Mailing Address:

1203 GOVERNORS SQUARE BOULEVARD
SUITE 202
TALLAHASSEE, FL 32301

New Mailing Address:

1538 METROPOLITAN BLVD.
SUITE A-2
TALLAHASSEE, FL 32308

FEI Number: 59-3545840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANN, BILL
1203 GOVERNORS SQ BLVD
SUITE 202
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SPANN, BILL
1538 METROPOLITAN BLVD.
SUITE A-2
TALLAHASSEE, FL 32308 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAYES, DAVID
Address: PO BOX 471028/750 CO RD 15
City-St-Zip: LAKE MONROE, FL 32747

Title: VD () Delete
Name: PITTS, WILL
Address: 7807 BAYMEADOWS ROAD EAST, SUITE 403
City-St-Zip: JACKSONVILLE, FL 32256

Title: VD () Delete
Name: MARSHALL, RICHARD
Address: 9942 CURRIE DAVIS DR SUITE H
City-St-Zip: TAMPA, FL 33619

Title: TD (X) Delete
Name: PLOSKA, JIM
Address: 208 CESSNA BLVD
City-St-Zip: PORT ORANGE, FL 32128

Title: VD (X) Delete
Name: CUBY, RICH
Address: PO BOX 31045/4010 BOYSCOUT BLVD SUITE 600
City-St-Zip: TAMPA, FL 33631

Title: SD (X) Delete
Name: BARKSDALE, DAVID
Address: 8860 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARSHALL, RICHARD
Address: 9942 CURRIE DAVIS DRIVE, SUITE H
City-St-Zip: TAMPA, FL 33619

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

Title: IPP (X) Change () Addition
Name: HAYES, DAVID
Address: PO BOX 471028
City-St-Zip: LAKE MUNROE, FL 32747

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

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: BILL SPANN

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date