

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001880

FILED
Mar 27, 2009
Secretary of State

Entity Name: FLORIDA QUALITY COUNCIL, INC.

Current Principal Place of Business:

3028 SW 91ST TERRACE
GAINESVILLE, FL 32608

New Principal Place of Business:

22622 SEA BASS DR
BOCA RATON, FL 33428

Current Mailing Address:

P.O. BOX 150613
ALTAMONTE SPRINGS, FL 327150613

New Mailing Address:

20423 STATE ROUTE 7
STE F6 #358 MISSION BAY PLAZA
BOCA RATON, FL 33498

FEI Number: 65-0912144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETTE, NANCY A
6545 CORPORATE CENTER BLVD.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCLAIN, CHRIS
Address: 3028 SW 91ST TERRACE
City-St-Zip: GAINESVILLE, FL 32608

Title: VD () Delete
Name: NEAL, SHERRI
Address: P.O. BOX 2754
City-St-Zip: DUNNELLON, FL 34430

Title: TD () Delete
Name: FAIR, MATT
Address: 10151 DEERWOOD PARK BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: SD () Delete
Name: DELORMIER, JEANNE
Address: 1551 SAWGRASS CORP PKWY STE 400
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: LICAMARA, SHARON
Address: 2234 DISCOVERY CIR W
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: SPEELMAN, SUSAN
Address: 5943 B CALAIS WAY
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELORMIER, JEANNE
Address: 22622 SEA BASS DR
City-St-Zip: BOCA RATON, FL 33428

Title: VD (X) Change () Addition
Name: MCLAIN, CHRIS
Address: 3208 SW 91ST TERRACE
City-St-Zip: GAINESVILLE, FL 32608

Title: TD (X) Change () Addition
Name: PATRICK, SHARON
Address: 4455 MILLS RD
City-St-Zip: DELAND, FL 32724

Title: SD (X) Change () Addition
Name: LICAMARA, SHARON
Address: 2234 DISCOVERY CIR W
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: MARTIN, DON
Address: 1963 MOORINGS DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: D (X) Change () Addition
Name: WALZAK, REBECCA
Address: 1532 SE 11TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JEANNE DELORMIER

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date