2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006929

FILED Apr 12, 2004 Secretary of State

Entity Name: NORTH EAST FLORIDA CHAPTER OF CONSTRUCTION FINANCIAL MANAGEMENT ASSOCIATION,

ING

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

2900 HARTLEY RD JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

2900 HARTLEY RD JACKSONVILLE, FL 32257

FEI Number: 59-3568486 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:

MORRIS, KEVIN C
1895 ULILLESON DR E
JACKSONVILLE, FL 32246

MORRIS, KEVIN C
1895 WILLESON DR E
JACKSONVILLE, FL 32246

JACKSONVILLE, FL 32246

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: 04/12/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

Name: WALRAVEN, JEFF Name:

 Address:
 5150 BELFORT RD. SOUTH, BLDG 600
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 KENNEDY, KELLY
 Name:

 Address:
 6968-1 BUDFROSS PARK BLVD. N.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 MORRIS, KEVIN C
 Name:

 Address:
 6877 PHILIPS INDUSTRIAL BLVD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32246
 City-St-Zip:

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

 Name:
 JONES, JOHNNY L
 Name:

 Address:
 2900 HARTLEY RD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32257
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 PARDUE, DANNY
 Name:

 Address:
 4804 KAREN BLVD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFF WALRAVEN P 04/12/2004