

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02849

FILED  
Apr 23, 2008  
Secretary of State

**Entity Name:** THE BUILDING INDUSTRY CONSULTING SERVICE INTERNATIONAL, INCORPORATED

**Current Principal Place of Business:**

8610 HIDDEN RIVER PKWY  
TAMPA, FL 33637 US

**New Principal Place of Business:**

**Current Mailing Address:**

8610 HIDDEN RIVER PKWY  
TAMPA, FL 33637 US

**New Mailing Address:**

**FEI Number:** 59-2226593

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ECKEBRECHT, BETTY M CFO  
8610 HIDDEN RIVER PARKWAY  
TAMPA, FL 33637 US

**Name and Address of New Registered Agent:**

ECKEBRECHT, BETTY M ED  
8610 HIDDEN RIVER PARKWAY  
TAMPA, FL 33637 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: BETTY M ECKEBRECHT

04/23/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BAKOWSKI, JOHN  
Address: 8 THE CEDARS  
City-St-Zip: ST. CATHERINES, ON L2M 6M8 CN

Title: PE-D ( ) Delete  
Name: DONELAN, EDWARD J  
Address: 551 ROUTE 22  
City-St-Zip: PAWLING, NY 12564 US

Title: DT ( ) Delete  
Name: HANSEN, BRIAN  
Address: 14195 DAVENPORT PATH  
City-St-Zip: ROSEMOUNT, MN 55068 US

Title: DS ( ) Delete  
Name: CHARLAND, PETER P III  
Address: 10 RUSSELL ROAD  
City-St-Zip: FRAMINGHAM, MA 01702 US

Title: ED ( ) Delete  
Name: CRANMER, DAVID C  
Address: 8610 HIDDEN RIVER PARKWAY  
City-St-Zip: TAMPA, FL 336371000 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: DONELAN, EDWARD J  
Address: 3204 ROUTE 22  
City-St-Zip: PATTERSON, NY 12563 US

Title: PE-D (X) Change ( ) Addition  
Name: BRIAN, HANSEN  
Address: 14195 DAVENPORT PATH  
City-St-Zip: ROSEMOUNT, MN 55068 US

Title: DT (X) Change ( ) Addition  
Name: JAMES RAY, CRAIG  
Address: 520 LYNN COURT  
City-St-Zip: COPPELL, TX 75019 US

Title: DS (X) Change ( ) Addition  
Name: CHARLAND, PETER P III  
Address: 901 SOUTH BOND STREET  
City-St-Zip: BALTIMORE, MD 21231-330 US

Title: ED (X) Change ( ) Addition  
Name: ECKEBRECHT, BETTY M  
Address: 8610 HIDDEN RIVER PARKWAY  
City-St-Zip: TAMPA, FL 336371000 US

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: BETTY M ECKEBRECHT

ED

04/23/2008

Electronic Signature of Signing Officer or Director

Date