2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721697

Aug 31, 2009 Secretary of State

Entity Name: TALLAHASSEE, FLORIDA CHAPTER OF THE NATIONAL ASSOCIATION OF WOMEN IN

CONSTRUCTIÓN, INC.

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

1010 MIMOSA DRIVE TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

P.O. BOX 1533 P.O. BOX 1533

TALLAHASSEE, FL 32302 US

FEI Number: 23-7354786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

WILSON, JACKIE 1010 MIMOSA DR

TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: P
GRAY, PHYLLIS Name: DAVIS, 3

 Name:
 GRAY, PHYLLIS
 Name:
 DAVIS, SANDRA

 Address:
 3011 LONG DRIVE
 Address:
 4512 BROAD HAVEN LANE

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 TALLAHASSEE, FL 32309

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

Name:DAVIS, SANDRAName:BENNETT, LICHEAAddress:4512 BROAD HAVEN LANEAddress:3472 WEEMS RD, UNIT 1City-St-Zip:TALLAHASSEE, FL 32309City-St-Zip:TALLAHASSEE, FL 32317

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

 Name:
 RICE, TINA
 Name:
 BERGSTROM, BARBARA J

 Address:
 4899 CAPITAL CIRCLE NW
 Address:
 2145 DELTA BLVD. STE. 100

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 TALLAHASSEE, FL 32303

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

Name: HASTINGS, SUSAN Name: BAILEY, REBECCA A
Address: 6233 W MOUNT OLIVE CHURCH RD Address: 1080 COMMERCE BLVD

City-St-Zip: LAMONT, FL 32336 City-St-Zip: MIDWAY, FL 32343

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: SANDRA DAVIS P 08/31/2009