

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002169

FILED
Apr 10, 2008
Secretary of State

Entity Name: INTERCHANGE CENTER PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

%FIRST INDUSTRIAL REALTY TRUST, INC.
5313 JOHNS ROAD, SUITE 201
TAMPA, FL 33634

New Principal Place of Business:

C/O FIRST INDUSTRIAL REALTY TRUST, INC.
5313 JOHNS ROAD, SUITE 201
TAMPA, FL 33634

Current Mailing Address:

%FIRST INDUSTRIAL REALTY TRUST, INC.
5313 JOHNS ROAD, SUITE 201
TAMPA, FL 33634

New Mailing Address:

C/O FIRST INDUSTRIAL REALTY TRUST, INC.
5313 JOHNS ROAD, SUITE 201
TAMPA, FL 33634

FEI Number: 59-3707435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CALLAHAN, DEE A TSD
C/O FIRST INDUSTRIAL
5313 JOHNS RD., SUITE 201
TAMPA, FL 33634 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: DEE CALLAHAN

04/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRUEGER, ROBERT
Address: 5313 JOHNS ROAD STE 201
City-St-Zip: TAMPA, FL 33634

Title: VPTS () Delete
Name: CALLAHAN, DEE
Address: 5313 JOHNS ROAD STE 201
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: LEWONN, CYNTHIA K
Address: 5313 JOHNS ROAD STE 201
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TSD (X) Change () Addition
Name: CALLAHAN, DEE
Address: 5313 JOHNS ROAD STE 201
City-St-Zip: TAMPA, FL 33634

Title: DVP (X) Change () Addition
Name: LEWONN, CYNTHIA K
Address: 5313 JOHNS ROAD STE 201
City-St-Zip: TAMPA, FL 33634

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: DEE CALLAHAN

TSD

04/10/2008

Electronic Signature of Signing Officer or Director

Date