

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2005 8:00 am
Secretary of State

02-09-2005 90045 040 ****61.25

DOCUMENT # N04308
 1. Entity Name
MORRIS INDUSTRIAL PARK OWNERS ASSOCIATION, INC.



Principal Place of Business 2033 MAIN ST. STE 600 POSTAL DRAWER 4195 SARASOTA, FL 34230	Mailing Address 2033 MAIN ST. STE 600 POSTAL DRAWER 4195 SARASOTA, FL 34230
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50012311



01042005 No Chg-NP CR2E037 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 58-1824318	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
 BARTLETT, CHARLES J.
 2033 MAIN ST. STE 600
 SARASOTA, FL 34237

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MARSHALL, CHARLES L. II 900 S.PERRY STREET DAYTON, OH
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST MARSHALL, JOHN L. 900 S.PERRY STREET DAYTON, OH
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARSHALL, JOHN L. 900 S.PERRY STREET DAYTON, OH
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FELLIN, JOHN J 565 PAUL MORRIS DR. ENGLEWOOD, FL 34223
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

PLEASE REMOVE
 JOHN J FELLIN
 AS DIRECTOR
 ←
 THANKS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Charles L. Marshall II DIR. Date: 1/10/05