

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04308

FILED
Mar 19, 2009
Secretary of State

Entity Name: MORRIS INDUSTRIAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2033 MAIN ST. STE 600
POSTAL DRAWER 4195
SARASOTA, FL 34230

New Principal Place of Business:

Current Mailing Address:

2033 MAIN ST. STE 600
POSTAL DRAWER 4195
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 58-1824318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, CHARLES J.
2033 MAIN ST. STE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARSHALL, CHARLES L., II
Address: 900 S.PERRY STREET
City-St-Zip: DAYTON, OH

Title: VST () Delete
Name: MARSHALL, JOHN L.,
Address: 900 S.PERRY STREET
City-St-Zip: DAYTON, OH

Title: D () Delete
Name: MARSHALL, JOHN L.,
Address: 900 S.PERRY STREET
City-St-Zip: DAYTON, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHARLES L MARSHALL II

PD

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date