2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008421

FILED Apr 05, 2012 Secretary of State

Entity Name: BIG BEND DISTRIBUTION CENTER OWNERS' ASSOCIATION, INC.

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

4700 MILLENIA BOULEVARD SUITE 380 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

600 E. 96TH STREET SUITE 100; ATTN: LEGAL DEPT. INDIANAPOLIS, IN 46240

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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

Electronic Signature of Registered Age

OFFICERS AND DIRECTORS:

Title: VP

Name: IRMSCHER, DOUG

Address: 4700 MILLENIA BLVD. SUITE 380 City-St-Zip: ORLANDO, FL 32839 US

Title: TREA

 Name:
 SWEARINGEN, TRACY

 Address:
 600 E. 96TH ST. SUITE 100

 City-St-Zip:
 INDIANAPOLIS, IN 46240

Title: PRES

Name: CIPRIANI, SCOTT

Address: 4700 MILLENIA BLVD. SUITE 380 City-St-Zip: ORLANDO, FL 32839 US

Title: SEC

Name: PARKER, TAMMI

Address: 3715 DAVINCI COURT, #300 City-St-Zip: NORCROSS, GA 30092

I hereby 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 all other like empowered.

SIGNATURE: ANN C. DEE SVP 04/05/2012