2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011836

FILED Mar 08, 2010 Secretary of State

Entity Name: FREEPORT BUSINESS PARK OWNERS' ASSOCIATION, INC.,

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

4393 COMMONS DRIVE EAST DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4393 COMMONS DRIVE EAST DESTIN, FL 32541

FEI Number: 26-1672794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUNNELS, DAVAGE J III 4399 COMMONS DRIVE EAST SUITE 300 DESTIN, FL 32541 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

OFFICERS AND DIRECTORS:

Γitle: I

Name: BRANSCUM, STEPHEN P

Address: P.O. BOX 559

City-St-Zip: RUSSELL SPRINGS,, KY 42642

Title: VP

Name: TURNER, RONALD W Address: 1008 CHINOE RD. City-St-Zip: LEXINGTON, KY 40502

Title: S

Name: RUNNELS, DAVAGE J JR.

Address: 4399 COMMONS DRIVE EAST SUITE 200B

City-St-Zip: DESTIN, FL 32541

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: STEPHEN P. BRANSCUM PRES 03/08/2010