

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23742

FILED
Apr 25, 2005
Secretary of State

Entity Name: SOUTH JACKSONVILLE INDUSTRIAL PARK OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

5571 FLORIDA MINING BLVD., S
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

5571 FLORIDA MINING BLVD., S
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 65-1115690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOATRIGHT, SCOTT R ESQ
4200 BAYMEADOWS ROAD
JACKSONVILLE, FL 32217 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: BENTON, A. EARL JR.
Address: 5571 FLORIDA MINING BLVD. S.
City-St-Zip: JACKSONVILLE, FL 32257

Title: SD () Delete
Name: DIX, DONALD W
Address: P.O. BOX 600697
City-St-Zip: JACKSONVILLE, FL 32260

Title: TD () Delete
Name: DOSTER, JOHN C
Address: 5530 FLORIDA MINING BLVD. S.
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: KUSHNER, RICK G
Address: 5561 FLORIDA MINING BLVD. S.
City-St-Zip: JACKSONVILLE, FL 32257

Title: VD () Delete
Name: SPINNER, WILLIAM T
Address: 5605 FLORIDA MINING BLVD., S., #11
City-St-Zip: JACKSONVILLE, FL 32257

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:

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 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 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: JOHN C. DOSTER

TD

04/25/2005

Electronic Signature of Signing Officer or Director

Date