

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719881

FILED
Jan 22, 2009
Secretary of State

Entity Name: SUNSHINE STATE INDUSTRIAL PARK ASSOCIATION, INC.

Current Principal Place of Business:

1300 N.W. 167TH STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1521 NW 165TH ST
MIAMI, FL 33169

New Mailing Address:

FEI Number: 59-1684010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITANO, ANGELO
1521 NW 165 ST
MIAMI, FL 33169 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: NAPOLITANO, ANGELO,
Address: 1521 NW 165 ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MAXEY, TOM,
Address: 1300 N W 167 ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: WEBB, JOAN J
Address: 1300 NW 167TH ST
City-St-Zip: MIAMI, FL 33161

Title: SD () Delete
Name: PERKINS, FREDERICK
Address: 16490 NW 13 AVE
City-St-Zip: MIAMI, FL

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:

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: ANGELO NAPOLITANO

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date