

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769970

FILED
Apr 03, 2009
Secretary of State

Entity Name: THE MADISON PARK ANNEX OFFICEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4300 BAYOU BLVD
SUITE 30
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

4300 BAYOU BLVD
STE 36
PENSACOLA, FL 32503 US

New Mailing Address:

FEI Number: 59-2579540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZZIAH, JOHN M
4300 BAYOU BLVD
STE 30
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

KIZZIAH, JOHN M
4300 BAYOU BLVD
STE 30
PENSACOLA, FL 32503 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: JOHN M. KIZZIAH

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDD () Delete
Name: KIZZIAH, JOHN M
Address: 4300 BAYOU BLVD, STE 30
City-St-Zip: PENSACOLA, FL 32503

Title: ST () Delete
Name: ROSEBLOUM, LOUIS K
Address: 4300 BAYOU BLVD STE 36
City-St-Zip: PENSACOLA, FL 32503

Title: VP () Delete
Name: JONES, RON
Address: 4300 BAYOU BLVD, STE 34
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: BOYS, BRIAN
Address: 4300 BAYOU BLVD, STE 35
City-St-Zip: PENSACOLA, FL 32503

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: LOUIS K. ROSEBLOUM

ST

04/03/2009

Electronic Signature of Signing Officer or Director

Date