

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State

04-20-2006 90210 009 ***150.00

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1. Entity Name
INLAND RETAIL REAL ESTATE TRUST, INC.



Principal Place of Business
2901 BUTTERFIELD RD
OAK BROOK, IL 60523

Mailing Address
2901 BUTTERFIELD RD
OAK BROOK, IL 60523

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04112006 Chg-P CR2E034 (11/05)

4. FEI Number
36-4246656

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PDT
LAZARUS, BARRY L
200 WAYMONT COURT, SUITE 126, UNIT 10
LAKE MARY, FL 32746 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P/D ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
ROSENTHAL, MICHAEL S
2901 BUTTERFIELD ROAD
OAKBROOK, IL 60523 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
PARKS, ROBERT D
2901 BUTTERFIELD ROAD
OAK BROOK, IL 60523 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
C/D
Richard P. Imperiale
2901 Butterfield Road
Oak Brook, IL 60523 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
DEIGHAN, DANIEL K
506 COLORADO AVENUE
STUART, FL 34994 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
KLEIFGES, JAMES W
2901 BUTTERFIELD ROAD
OAK BROOK, IL 60523 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V/T ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
MORAN, MICHAEL J
2901 BUTTERFIELD ROAD
OAKBROOK, IL 60523 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SV/S
Robert J. Walner
2901 Butterfield Road
Oak Brook, IL 60523 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert J. Walner Sr.

Robert J. Walner Sr. V.P. 4/11/06 (630) 368-2085

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40055942

2006 Florida Annual Report of Inland Real Estate Trust, Inc.

#F98000006597

All officers and directors

Richard P. Imperiale	Director and Chairman of Board
Barry L. Lazarus*	Director
Brenda G. Gujral	Director
Thomas P. McGuinness	Director
Daniel K. Deighan*	Independent Director
Michael S. Rosenthal	Independent Director
Kenneth E. Masick	Independent Director
Barry L. Lazarus	President and Chief Executive Officer
Thomas P. McGuinness	Chief Operating Officer
Robert J. Walner	Senior Vice President, General Counsel and Corporate Secretary
John DiGiovanni	Senior Vice President (Development and Redevelopment)
James W. Kleifges	Vice President, Chief Financial Officer, Treasurer and Assistant Secretary
William R. Jones	Senior Vice President (Special Projects)
Andrew Viola	Vice President and Assistant Secretary
Jeffrey Boehning	Vice President (Asset Management and J.V. Operations) and Assistant Secretary
Julie Henricksen	Vice President, Corporate Controller
Dione K. McConnell	Assistant Vice President and Director of Investor Relations
Scott Steurer	Assistant Vice President, Assistant Corporate controller
Melissa Kud	Assistant Vice President and Assistant Corporate Controller
Christina Karp	Assistant Vice President Marketing and Due Diligence
Randy Josepher	Vice President, Development and Construction

*Address on Annual Report form

All other addresses are 2901 Butterfield Road, Oak Brook, IL 60523