

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09525

FILED  
Apr 06, 2006  
Secretary of State

Entity Name: SAVANNAH INDUSTRIAL PARK, INC.

## Current Principal Place of Business:

C/O FOLEY & LARDNER LLP  
777 S FLAGLER DRIVE, SUITE 901  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

1559 S.W. 6TH CT.  
BOCA RATON, FL 33486 US

## New Principal Place of Business:

C/O EDWARDS ANGELL PALMER & DODGE LLP  
ONE N CLEMATIS ST., STE. 400  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

C/O EDWARDS ANGELL PALMER & DODGE LLP  
ONE N CLEMATIS ST., STE. 400  
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0021434      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORE, MARILYN A  
C/O FOLEY & LARDNER LLP  
777 S FLAGLER DR STE 901W  
WEST PALM BEACH, FL 334016170 US

## Name and Address of New Registered Agent:

ANGELL CORPORATE SERVICES, INC.  
C/O EDWARDS ANGELL PALMER & DODGE LLP  
ONE N CLEMATIS ST., STE. 400  
WEST PALM BEACH, FL 33401 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: GREGORY E. YOUNG, VICE PRESIDENT

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KEFFLER, JAMES P  
Address: 1559 S.W. 6TH CT.  
City-St-Zip: BOCA RATON, FL 33486

Title: DT ( ) Delete  
Name: ELAM, JAMES H  
Address: SUNTRUST BLDG., SUITE 200 111 ORANGE AVE.  
City-St-Zip: FORT PIERCE, FL 34950

Title: SD ( ) Delete  
Name: MOORE, MARILYN A  
Address: 777 SOUTH FLAGLER DR STE 901W  
City-St-Zip: WEST PALM BEACH, FL 334016195

Title: VP ( ) Delete  
Name: BLANZ, C. DENNIS  
Address: 1041 S.W. 17TH ST.  
City-St-Zip: BOCA RATON, FL 33432

Title: VPD ( ) Delete  
Name: SCHARCH, TED A  
Address: 900 SOUTH FED. HWY. 4TH F  
City-St-Zip: STUART, FL 34994

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KEFFLER, JAMES P  
Address: 248 ALSTON CIRCLE  
City-St-Zip: LEXINGTON, SC 29072

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

Title: SD (X) Change ( ) Addition  
Name: MOORE, MARILYN A  
Address: ONE N CLEMATIS ST., STE. 400  
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: VPD (X) Change ( ) Addition  
Name: SCHARCH, TED A  
Address: 819 FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARILYN A. MOORE

SECR

04/06/2006

Electronic Signature of Signing Officer or Director

Date