

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001246

FILED
Jan 19, 2010
Secretary of State

Entity Name: SENECA INDUSTRIAL PARK ASSOCIATION, INC.

Current Principal Place of Business:

2701 HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

4710 NW 15TH AVE
FORT LAUDERDALE, FL 33309

New Mailing Address:

4740 NW 15TH AVE
UNIT D
FORT LAUDERDALE, FL 33309

FEI Number: 65-0986045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALPAS, GARY SR.
4710 NW 15TH AVE
UNIT 5A-2
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MALPAS, GARY SR.
4740 NW 15TH AVE
UNIT D
FORT LAUDERDALE, FL 33309 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:

01/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SIMPKINS, BRAD
Address: 8500 ANDREW CARNEGIE BLVD
City-St-Zip: CHARLOTTE, NC 282652

Title: DVP
Name: STITCHBERRY, BRADFORD
Address: 842 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DST
Name: BOYLAN, DAVE
Address: 3900 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

I hereby 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 all other like empowered.

SIGNATURE: BRAD SIMPKINS

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date