

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007392

FILED
May 03, 2007
Secretary of State

Entity Name: NORTHWEST FLORIDA CHAPTER OF THE NATIONAL ASSOCIATION OF INDUSTRIAL AND OFFICE PROPERTIES, INC.

Current Principal Place of Business:

701 N TARRAGONA
PENSACOLA, FL 32501

New Principal Place of Business:

316 SOUTH BAYLEN STREET
SUITE 300
PENSACOLA, FL 32502

Current Mailing Address:

701 N TARRAGONA
PENSACOLA, FL 32501

New Mailing Address:

P.O. BOX 16025
PENSACOLA, FL 32507

FEI Number: 54-2076592 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GRIFFING, JOHN
C/O NAI HALFORD
220 SOUTH PALAFOX STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

GRIFFING, JOHN
C/O NAI HALFORD
24 NORTH TARRAGONNA
PENSACOLA, FL 32502 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: _____

05/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALMER, RAY
Address: 913 GULF BREEZE PKWY SUITE 110
City-St-Zip: GULF BREEZE, FL 32561

Title: SD () Delete
Name: JERNIGAN, STEVE
Address: 720 BAYFRONT PKWY SUITE 200
City-St-Zip: PENSACOLA, FL 32502

Title: TD () Delete
Name: ROWELL, JACK
Address: 316 S. BAYVIEW ST SUITE 200
City-St-Zip: PENSACOLA, FL 32502

Title: D () Delete
Name: GRIFFING, JOHN
Address: 220 S PALIFOX ST
City-St-Zip: PENSACOLA, FL 32501

Title: D () Delete
Name: BUEHLER, JOE
Address: 2024 MAGNOLIA AVE
City-St-Zip: PENSACOLA, FL 32503

Title: TD () Delete
Name: BRADSHAW, NELSON
Address: 5055 BAYOU BLVD
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRADSHAW, NELSON
Address: 5055 BAYOU BLVD
City-St-Zip: PENSACOLA, FL 32503

Title: PCD (X) Change () Addition
Name: JOHNSON, BO
Address: 21 EAST GARDEN STREET, SUITE 211
City-St-Zip: PENSACOLA, FL 32502

Title: TD (X) Change () Addition
Name: ROWELL, JACK
Address: 316 SOUTH BAYLEN STREET, SUITE 300
City-St-Zip: PENSACOLA, FL 32502

Title: PED (X) Change () Addition
Name: MINK, DORIS
Address: ONE ENERGY PLACE
City-St-Zip: PENSACOLA, FL 32520

Title: MD (X) Change () Addition
Name: STANELY, PAUL
Address: 5061 NORTH 12TH AVENUE
City-St-Zip: PENSACOLA, FL 32504

Title: PCD (X) Change () Addition
Name: VERONICA, DIAS
Address: P.O. BOX 12966
City-St-Zip: PENSACOLA, FL 32591

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: JACK ROWELL

TD

05/03/2007

Electronic Signature of Signing Officer or Director

Date