2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2008 Secretary of State

DOCUMENT# N02000007392 Secretary of State Entity Name: NORTHWEST FLORIDA CHAPTER OF THE NATIONAL ASSOCIATION OF INDUSTRIAL AND OFFICE PROPERTIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 316 SOUTH BAYLEN STREET SUITE 300 PENSACOLA, FL 32502 **New Mailing Address: Current 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BRADSHAW, NELSON Name: Name: 5055 BAYOU BLVD Address: Address: City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: Title: PCD () Delete Title: () Change () Addition JOHNSON, BO Name: Name: Address: 21 EAST GARDEN STREET, SUITE 211 Address: City-St-Zip: PENSACOLA, FL 32502 City-St-Zip: Title: () Delete Title: () Change () Addition ROWELL, JACK Name: Name: 316 SOUTH BAYLEN STREET, SUITE 300 Address: Address: City-St-Zip: PENSACOLA, FL 32502 City-St-Zip: Title: PED () Delete Title: () Change () Addition MINK, DORIS Name: Name: ONE ENERGY PLACE Address: Address: City-St-Zip: PENSACOLA, FL 32520 City-St-Zip: Title: MD () Delete Title: () Change () Addition STANELY, PAUL Name: Name: 5061 NORTH 12TH AVENUE Address: Address: City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: Title: () Delete Title: () Change () Addition VERONICA, DIAS Name: Name: Address: P.O. BOX 12966 Address:

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.

City-St-Zip:

SIGNATURE: JACK ROWELL TD 05/01/2008

PENSACOLA, FL 32591

City-St-Zip: