2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007392

FILED Apr 29, 2011 Secretary of State

Entity Name: NAIOP NORTHWEST FLORIDA CHAPTER, INC.

Current Principal Place of Business: New Principal Place of Business:

316 SOUTH BAYLEN STREET SUITE 300 PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

316 SOUTH BAYLEN STREET SUITE 300 PENSACOLA, FL 32502

FEI Number: 54-2076592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

Γitle: PD

Name: JERNIGAN, STEVE

Address: 316 SOUTH BAYLEN STREET, SUITE 300

City-St-Zip: PENSACOLA, FL 32502

Title: SD

Name: HALSTEAD, GLENN
Address: 49 EAST CHASE STREET
City-St-Zip: PENSACOLA, FL 32502

Title: TD

Name: WARREN, SCOTT

Address: 316 SOUTH BAYLEN STREET, SUITE 300

City-St-Zip: PENSACOLA, FL 32502

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: SCOTT WARREN TD 04/29/2011