

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003444

FILED
Apr 18, 2008
Secretary of State

Entity Name: MARKET CENTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O BENDERSON PROPERTY DEVELOPMENT, INC.
8441 COOPER CREEK BOULEVARD
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

C/O BENDERSON DEVELOPMENT COMPANY, LLC
8441 COOPER CREEK BOULEVARD
UNIVERSITY PARK, FL 34201

Current Mailing Address:

C/O BENDERSON PROPERTY DEVELOPMENT, INC.
8441 COOPER CREEK BOULEVARD
UNIVERSITY PARK, FL 34201

New Mailing Address:

C/O BENDERSON DEVELOPMENT COMPANY, LLC
8441 COOPER CREEK BOULEVARD
UNIVERSITY PARK, FL 34201

FEI Number: 20-1034259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYTON, ALICIA
C/O BENDERSON PROPERTY DEVELOPMENT, INC.
8441 COOPER CREEK BOULEVARD
UNIVERSITY PARK, FL 34201 US

Name and Address of New Registered Agent:

GAYTON, ALICIA
C/O BENDERSON DEVELOPMENT COMPANY, LLC
8441 COOPER CREEK BOULEVARD
UNIVERSITY PARK, FL 34201 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:

04/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LETTS, SHANNON E
Address: C/O 8441 COOPER CREEK BOULEVARD
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: D () Delete
Name: SPANOS, ROBERT
Address: C/O 8441 COOPER CREEK BOULEVARD
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: D () Delete
Name: BEDARD, ROBERT M
Address: C/O 8441 COOPER CREEK BOULEVARD
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: D () Delete
Name: BALDAUF, DAVID H
Address: C/O 8441 COOPER CREEK BOULEVARD
City-St-Zip: UNIVERSITY PARK, FL 34201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSEC (X) Change () Addition
Name: FISCHER, DOUGLAS J
Address: C/O 8441 COOPER CREEK BOULEVARD
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: DVP (X) Change () Addition
Name: SPANOS, ROBERT E
Address: C/O 8441 COOPER CREEK BOULEVARD
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: D (X) Change () Addition
Name: GAYTON, ALICIA H
Address: C/O 8441 COOPER CREEK BOULEVARD
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: PRES (X) Change () Addition
Name: BALDAUF, DAVID H
Address: C/O 8441 COOPER CREEK BOULEVARD
City-St-Zip: UNIVERSITY PARK, FL 34201

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: DAVID H BALDAUF

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date