

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005119

FILED
Feb 09, 2009
Secretary of State

Entity Name: BLOUNT INDUSTRIAL CENTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O HAAG MANAGEMENT
2295 NW CORP. BLVD. STE. 138
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

HAAG MANAGEMENT INC
2295 NW CORPORATE BLVD, STE 138
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 04-3789743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAG MANAGEMENT INC
2295 NW CORPORATE BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: BOYD, BRIAN
Address: 2721 NW 19TH ST
City-St-Zip: POMPANO BEACH, FL 33069

Title: VD () Delete
Name: ORLANDO, BOB
Address: 2703 NW 19TH ST
City-St-Zip: POMPANO BEACH, FL 33069

Title: ST () Delete
Name: HARRIS, DAVID
Address: 2743 NW 19TH ST
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRIS, DAVID
Address: 2743 NW 19TH ST
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: SEGAL, RICHARD
Address: 6181 SWANS TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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: LARRY MORINA - PROPERTY MANAGER - BLOUNT

MGR

02/09/2009

Electronic Signature of Signing Officer or Director

Date