

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05316

FILED
Apr 27, 2009
Secretary of State

Entity Name: SIXTH STREET EXECUTIVE CENTER ASSOCIATION, INC.

Current Principal Place of Business:

1330 NW 6TH STREET
SUITE D
GAINESVILLE, FL 32601 US

New Principal Place of Business:

1330 NW 6TH STREET
SUITE B
GAINESVILLE, FL 32601 US

Current Mailing Address:

1330 NW 6TH STREET
SUITE D
GAINESVILLE, FL 32601 US

New Mailing Address:

7257 NW 4TH BLVD
PMB 197
GAINESVILLE, FL 32607 US

FEI Number: 02-0686032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIER, FRANK P.
6410 NW 56TH LANE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

GIROUARD, STACY P
1330 NW 6TH STREET
SUITE B
GAINESVILLE, FL 32601 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: STACY P. GIROUARD

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAIER, FRANK P.
Address: 6410 NW 56TH LANE
City-St-Zip: GAINESVILLE, FL

Title: VD () Delete
Name: CARNES, JAMES J.
Address: 2719 NW 24TH WAY
City-St-Zip: GAINESVILLE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIROUARD, STACY P
Address: 1330 NW 6TH STREET SUITE B
City-St-Zip: GAINESVILLE, FL 32601

Title: D (X) Change () Addition
Name: KAUFMAN, NOAH
Address: 1330 NW 6TH STREET SUITE D
City-St-Zip: GAINESVILLE, FL 32601

Title: D () Change (X) Addition
Name: MCGUIGAN, MAURA
Address: 1330 NW 6TH STREET SUITE C
City-St-Zip: GAINESVILLE, FL 32601

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: STACY P. GIROUARD

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date