2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 16, 2007 8:00 am Secretary of State DOCUMENT # N06000008519 1. Entity Namo 05-16-2007 90017 004 ****70.00 TIBBETTS INDUSTRIAL PARK ASSOCIATION, INC. Principal Place of Business Mailing Address 695 31ST ST S 695 31ST ST S ST PETERSBURG FL 33712 ST PETERSBURG FL 33712 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) Applied For City & State City & State 4. FEI Number 20-53 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required _6._Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRANDES, RUSSEL P Street Address (P.O. Box Number is Not Acceptable) 695 31ST ST S ST PETERSBURG FL 33712 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete 11111 THEF ☐ Change ■ Addition NAME BRANDES, RUSSEL P NAME STREET ADDRESS STREET ADDRESS 695 31ST ST S CITY-ST-ZIP ST PETERSBURG FL 33712 CITY-ST-ZIP ☐ Defete Change Addition DILE VD NAME TIBBETTS, LINTON N NAMI STREET ADDRESS 695 31ST ST S STREET ADDRESS CHY-ST-7IP CHY-SI-ZIP ST PETERSBURG FL 33712 Defete HDF ☐ Change ☐ Addition HHI NAMI NAME BRANDES, JEFFREY P STREET ADDRESS STREET ADDRESS 695 31ST ST S CHY-SI-7IP CHY-ST-7P ST PETERSBURG FL 33712 Delete ш Change ☐ Addition HILE NAME NAME BOWMAN, DAN STREET ADDRESS STREET LADDRESS 695 31ST ST S CHY-S1-ZP CITY: S1-ZIP ST PETERSBURG FL 33712 HTH ☐ Defete mu ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P 1011 ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED