2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 02, 2008 08:00 AN Secretary of State DOCUMENT # N06000008519 1. Entity Name 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. Principa: Place of Business - No P.O. Box # 3. Mailing Address. Suite, Apr. #. etc. Suite, Apt. #, etc. , -1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 20-5369899 Not Applicable Zip Country Zio 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 Name BRANDES, RUSSEL P Street Address (P.O. Box Number is Not Acceptable) 695 31ST ST S ST PETERSBURG FL 33712 City Zip Code 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 5'ghalure, typed or granted name of registered agent and title if applicable DATE (NOTE: Registered Agent signapure regulated white registrating) MANAGER CONTRACTOR FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Delete Change Addition BRANDES, RUSSEL P NAME 695 31ST ST S STREET ADDRESS U00000946461 /30/08-80051-005 70.00 STREET ADDRESS ST PETERSBURG FL 33712 CITY-ST-ZIP CITY-ST-ZIP ☐ Delate TITLE Addition Change TIBBETTS, LINTON N NAME NAME 695 31ST ST S STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33712 CITY- ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change □ Addition BRANDES, JEFFREY P NAME NAME 1695 31ST ST S STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33712 City-St-7iP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME BOWMAN, DAN MANAE STREET ADDRESS 695 31ST ST S STREET ADDRESS ST PETERSBURG FL 33712 CITY - ST - ZIP CITY-ST-7/P TITLE ☐ Delete MILE ☐ Change Addition NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

12. Thereby certify that the information supplied with this firing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE:

Know P. Brande

4-25-08

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