

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008519

FILED
Feb 11, 2010
Secretary of State

Entity Name: TIBBETTS INDUSTRIAL PARK ASSOCIATION, INC.

Current Principal Place of Business:

695 31ST ST S
ST PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

695 31ST ST S
ST PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 20-5369899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDES, RUSSEL P
695 31ST ST S
ST PETERSBURG, FL 33712 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
Name: BRANDES, RUSSEL P
Address: 695 31ST ST S
City-St-Zip: ST PETERSBURG, FL 33712

Title: VD
Name: TIBBETTS, LINTON N
Address: 695 31ST ST S
City-St-Zip: ST PETERSBURG, FL 33712

Title: TS
Name: BRANDES, JEFFREY P
Address: 695 31ST ST S
City-St-Zip: ST PETERSBURG, FL 33712

Title: D
Name: BOWMAN, DAN
Address: 695 31ST ST S
City-St-Zip: ST PETERSBURG, FL 33712

I hereby 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 all other like empowered.

SIGNATURE: DANIEL S. BOWMAN

D

02/11/2010

Electronic Signature of Signing Officer or Director

Date