

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008421

FILED
Apr 30, 2009
Secretary of State

Entity Name: BIG BEND DISTRIBUTION CENTER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4700 MILLENIA BOULEVARD
SUITE 380
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

600 E. 96TH STREET
SUITE 100
INDIANAPOLIS, IN 46240

New Mailing Address:

600 E. 96TH STREET
SUITE 100; ATTN: LEGAL DEPT.
INDIANAPOLIS, IN 46240

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES () Delete
Name: IRMSCHER, DOUG
Address: 4700 MILLENIA BLVD. SUITE 380
City-St-Zip: ORLANDO, FL 32839 US

Title: VP () Delete
Name: DIX, DAVID
Address: 4700 MILLENIA BLVD. SUITE 380
City-St-Zip: ORLANDO, FL 32839 US

Title: SEC. () Delete
Name: CIPRIANI, SCOTT
Address: 4700 MILLENIA BLVD. SUITE 380
City-St-Zip: ORLANDO, FL 32839 US

Title: T () Delete
Name: DUNCAN, BARTOW
Address: 3950 SHACKLEFORD STE 300
City-St-Zip: DULUTH, GA 300968268

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: IRMSCHER, DOUG
Address: 4700 MILLENIA BLVD. SUITE 380
City-St-Zip: ORLANDO, FL 32839 US

Title: TREA (X) Change () Addition
Name: SWEARINGEN, TRACY
Address: 600 E. 96TH ST. SUITE 100
City-St-Zip: INDIANAPOLIS, IN 46240

Title: PRES (X) Change () Addition
Name: CIPRIANI, SCOTT
Address: 4700 MILLENIA BLVD. SUITE 380
City-St-Zip: ORLANDO, FL 32839 US

Title: SEC (X) Change () Addition
Name: PARKER, TAMMI
Address: 3950 SHACKLEFORD STE 300
City-St-Zip: DULUTH, GA 300968268

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: TAMMI D. PARKER

SEC

04/30/2009

Electronic Signature of Signing Officer or Director

Date