

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011695

FILED
Jan 16, 2009
Secretary of State

Entity Name: STEEL RAIL INDUSTRIAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

18 UTILITY DRIVE
PALM COAST, FL 32135

New Principal Place of Business:

18 UTILITY DRIVE
PALM COAST, FL 32137

Current Mailing Address:

18 UTILITY DRIVE
PALM COAST, FL 32135

New Mailing Address:

18 UTILITY DRIVE
PALM COAST, FL 32137

FEI Number: 26-1548489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTY, KATHLEEN L
5 UTILITY DRIVE
SUITE 11
PALM COAST, FL FL 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: P () Delete
Name: SOWERS, SCOTT D
Address: 18 UTILITY DRIVE
City-St-Zip: PALM COAST, FL 32135

Title: S () Delete
Name: CAMERON, CHARLES M
Address: 18 UTILITY DRIVE
City-St-Zip: PALM COAST, FL 32135

Title: T () Delete
Name: CHALKLEY, CELENA
Address: 18 UTILITY DRIVE
City-St-Zip: PALM COAST, FL 32135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOWERS, SCOTT D
Address: 18 UTILITY DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: S (X) Change () Addition
Name: CAMERON, CHARLES M
Address: 18 UTILITY DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT SOWERS

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date