2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001836

FILED Apr 28, 2009 Secretary of State

Entity Name: BUCKEYE INDUSTRIAL PARK ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

625 COURT STREET SUITE 200 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

625 COURT STREET SUITE 200 CLEARWATER, FL 33756

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAYMOND, J. PAUL 625 COURT STREET SUITE 200 CLEARWATER, FL 33756 US

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:

Flacture is Company of Danistand Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 ILLES, BRUCE
 Name:
 SHIRLEY, WILLIAM B

 Address:
 1415 10TH STREET WEST
 Address:
 253 14TH ST NW

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 LARGO, FL 33770

Title: VD () Delete Title: SEC (X) Change () Addition Name: ZIRKELBACH, ALAN Name: SHIRLEY, JODY J

 Name:
 ZiffKelDACH, ALAN
 Name:
 StrikeLi, 30013

 Address:
 1415 10TH STREET WEST
 Address:
 253 14TH ST NW

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 LARGO, FL 33770

Title: STD (X) Delete Title: () Change () Addition

 Name:
 TUSING, MARGARET
 Name:

 Address:
 1415 10TH STREET WEST
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 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: JODY SHIRLEY SEC 04/28/2009