

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09857

FILED
Apr 28, 2005
Secretary of State

Entity Name: THE NORTHEAST FLORIDA CHAPTER OF THE NATIONAL ASSOCIATION OF INDUSTRIAL AND OFFICE PARKS, INC.

Current Principal Place of Business:

PO BOX 10681
JACKSONVILLE, FL 322470681 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10681
JACKSONVILLE, FL 322470681 US

New Mailing Address:

FEI Number: 59-2551921 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UDELL, ROBERT E
520 MORNINGSDR
PONTE VEDRA BEACH, FL 32082 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: PE () Delete
Name: THORNTON, PATRICK
Address: 8917 WESTERN WAY, SUITE 6
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: AUCHTER, DAVE
Address: 4804 KERNAN BOULEVARD SOTH
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Delete
Name: WASHINGTON, ED
Address: 4190 BELFORT ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: T () Delete
Name: UDELL, ROBERT
Address: 520 MORNINGSDR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Delete
Name: NARUSAS, VICTOR
Address: ONE INDEPENDENT DR., STE #2401
City-St-Zip: JACKSONVILLE, FL 32202

Title: P (X) Delete
Name: KING, FITCH T III
Address: 6950 PHILLIPS HWY., STE #15
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THORNTON, PATRICK
Address: 8917 WESTERN WAY, SUITE 6
City-St-Zip: JACKSONVILLE, FL 32257

Title: PE (X) Change () Addition
Name: AUCHTER, DAVE
Address: 4804 KERNAN BOULEVARD SOTH
City-St-Zip: JACKSONVILLE, FL 32225

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT E. UDELL

T

04/28/2005

Electronic Signature of Signing Officer or Director

Date