2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09857

FILED Apr 30, 2007 Secretary of State

Entity Name: THE NORTHEAST FLORIDA CHAPTER OF THE NATIONAL ASSOCIATION OF INDUSTRIAL AND

OFFICE PARKS, INC.

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

PO BOX 10681 701 WEST ADAMS STREET JACKSONVILLE, FL 322470681 US JACKSONVILLE, FL 32204 US

Current Mailing Address: New Mailing Address:

PO BOX 10681

JACKSONVILLE, FL 322470681 US

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

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

NEWELL, RICHARD J 701 WEST ADAMS STREET JACKSONVILLE, FL 32204 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: AUCHTER, DAVE Name: CLIFFORD, KATE

 Address:
 4804 KERNAN BLVD S
 Address:
 484 JACKSONVILLE DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250

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

Name: CLIFFORD, KATE Name: WHITE, CHARLES

Address: 484 JACKSONVILLE DRIVE Address: 10407 CENTURION PARKWAY, STE 110

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE, FL 32256

Title: T () Delete Title: () Change () Addition

 Name:
 NEWELL, RICHARD J
 Name:

 Address:
 701 WEST ADAMS STREET
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32204
 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: R. JOSEPH NEWELL T 04/30/2007