2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011720

FILED Apr 21, 2011 Secretary of State

Entity Name: TALLAHASSEE INDUSTRIAL PARK OWNERS ASSOCIATION, INC.

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

3630 PEDDIE DR. 1486 MAX DRIVE

SUITE 300 TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

P.O. BOX 37423

TALLALHASSEE, FL 32315 US

FEI Number: 27-4332926 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:

MCMURRY, CHARLES 910 N. DUVAL ST.

TALLAHASSEE, FL 32303 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

Name: LEWIS, NEELY Address: 3467 CHAMBLEE DRIVE

City-St-Zip: TALLAHASSEE, FL 32303

Title: VP

Name: FAIRCHILD, DAN
Address: 2380 CENTERVILLE RD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: ST

Name: PIPPENGER, CAROLYN

Address: 1486 MAX DR.

City-St-Zip: TALLAHASSEE, FL 32303

I hereby 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 all other like empowered.

SIGNATURE: CAROLYN PIPPENGER ST 04/21/2011