2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007775

FILED Mar 21, 2012 Secretary of State

Entity Name: NORTH PORT ECONOMIC DEVELOPMENT CORPORATION

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

2568 COMMERCE PARKWAY 2567 N TOLEDO BLADE BLVD

UNIT B UNIT 1

NORTH PORT, FL 34289 NORTH PORT, FL 34289

Current Mailing Address: New Mailing Address:

2568 COMMERCE PARKWAY PO BOX 6808

UNIT B NORTH PORT, FL 34290 NORTH PORT, FL 34289

FEI Number: 45-3356761 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:

BARTOLOTTA, PETER L 8756 SAN PABLO AVENUE NORTH PORT, FL 34287 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:

Title: [

Name: BARTOLOTTA, PETER L Address: 8756 SAN PABLO AVE City-St-Zip: NORTH PORT, FL 34287

Title: P,D

Name: STEGER, MIMI
Address: 14906 TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

Title:

Name: MATURO, KEN F Address: 5679 KUMQUAT AVE City-St-Zip: NORTH PORT, FL 34291 US

Title: T,D

Name: KLINGEL, MARK J

Address: 2567 N TOLEDO BLADE BLVD, UNIT 1

City-St-Zip: NORTH PORT, FL 34289

Title: VP,D

 Name:
 ROSENBERG, ROBERT

 Address:
 2450 FLAGAMI LANE

 City-St-Zip:
 NORTH PORT, FL 34287

Title: S,D

Name: SCHULDT, AMY

Address: 3505 BOBCAT VILLAGE CENTGER ROAD

City-St-Zip: NORTH PORT, FL 34288

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: MARK J KLINGEL TREA 03/21/2012