

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16134

FILED
Apr 07, 2008
Secretary of State

Entity Name: LAKELAND INTERSTATE BUSINESS PARK ASSOCIATION, INC.

Current Principal Place of Business:

14025 RIVEREDGE DRIVE
SUITE 550
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

14025 RIVEREDGE DRIVE
SUITE 550
TAMPA, FL 33637

New Mailing Address:

FEI Number: 59-2924100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMONS, R. R III
14025 RIVEREDGE DRIVE
SUITE 550
TAMPA, FL 33637 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: PD () Delete
Name: SIMMONS, R. R III
Address: 14025 RIVEREDGE DR SUITE 550
City-St-Zip: TAMPA, FL

Title: STD () Delete
Name: SMITH, DARRELL L.
Address: 3880 N. AIA, UNIT 805
City-St-Zip: FORT PIERCE, FL 34949

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: WEBER, PAUL
Address: 2727 INTERSTATE DRIVE
City-St-Zip: LAKELAND, FL 33805

Title: VPD () Change (X) Addition
Name: SINGH, CHANDRA
Address: W. COMMERCIAL BLVD. SUITE 200
City-St-Zip: FT LAUDERDALE, FL 333097133

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. RANDOLPH SIMMONS III

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date