

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16134

FILED
Apr 21, 2009
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 ()

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: WEBER, PAUL
Address: 2727 INTERSTATE DRIVE
City-St-Zip: LAKELAND, FL 33805

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
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 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: ROBERT HORTON

MFR

04/21/2009

Electronic Signature of Signing Officer or Director

Date