2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30774

Apr 30, 2010 Secretary of State

Entity Name: NATIONAL ASSOCIATION OF OFFICE AND INDUSTRIAL PARKS OF FLORIDA, INC.

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

6107-B MEMORIAL HIGHWAY TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

6107-B MEMORIAL HWY TAMPA, FL 33615

FEI Number: 65-0424029 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:

GANG, NENA 6107-B MEMORIAL HWY TAMPA, FL 33615

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:

PPD

PINCUS, GEORGE Name: Address: 2255 GLADES RD. #340 W City-St-Zip: BOCA RATON, FL 33431 US

Title:

Name: GRIFFING, JOHN Address: P. O. BOX 12684 City-St-Zip: PENSACOLA, FL 32501

Title: PPD

TOMBRINK, STEVENS Name:

Address: 3030 N. ROCKY POINT DR W #560

City-St-Zip: TAMPA, FL 33607

Title: ED

Name: GANG, NENA

6107 B MEMORIAL HWY Address: City-St-Zip: TAMPA, FL 33615

DΡ Title:

Name: KING, T. FITCH 6950 PHILIPS HWY #15 Address: City-St-Zip: JACKSONVILLE, FL 32216

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: NENA GANG ED 04/30/2010