

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31754

FILED
May 08, 2009
Secretary of State

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

Current Principal Place of Business:

3956 TOWN CENTER BLVE.
SUITE 116
ORLANDO, FL 32837 US

New Principal Place of Business:

3306 FLORENE DRIVE
ORLANDO, FL 32806 US

Current Mailing Address:

3956 TOWN CENTER BLVE.
SUITE 116
ORLANDO, FL 32837 US

New Mailing Address:

3306 FLORENE DRIVE
ORLANDO, FL 32806 US

FEI Number: 59-2965099 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TAUBENSEE, CHERYL D
3956 TOWN CENTER BLVD
SUITE 116
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MILLER, SHANNON L
3306 FLORENE DRIVE
ORLANDO, FL 32806 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: SHANNON MILLER

05/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: TAUBENSEE, CHERYL D
Address: 3956 TOWN CENTER BLVD. SUITE 116
City-St-Zip: ORLANDO, FL 32837

Title: P () Delete
Name: DELAHUNTY, TERRY
Address: 111 N. ORANGE AVE. STE 1800
City-St-Zip: ORLANDO, FL 32801

Title: P-E () Delete
Name: MCFADDEN, JEFF
Address: 1560 ORANGE AVE. STE 410
City-St-Zip: ORLANDO, FL 32789

Title: VP () Delete
Name: HURLEY, MARY
Address: P.O. BOX 568367
City-St-Zip: ORLANDO, FL 32856

Title: SEC () Delete
Name: CARMAN, PAM
Address: 7209 BLACK BULL LANE
City-St-Zip: ORLANDO, FL 32835

Title: PE D () Delete
Name: SALCIDO, MOSES
Address: 301 E PINE STREET
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MILLER, SCOTT
Address: 201 S. ORANGE AVE. #1090
City-St-Zip: ORLANDO, FL 32801

Title: P (X) Change () Addition
Name: MCFADDEN, JEFF
Address: 1560 ORANGE AVE. STE 410
City-St-Zip: ORLANDO, FL 32789

Title: P-E (X) Change () Addition
Name: HURLEY, MARY
Address: P.O. BOX 568367
City-St-Zip: ORLANDO, FL 32856

Title: VP (X) Change () Addition
Name: FIORILLO, ANTHONY
Address: 2815 DIRECTORS ROW, #500
City-St-Zip: ORLANDO, FL 32809

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

Title: PE D (X) Change () Addition
Name: DELAHUNTY, TERRY
Address: 301 E PINE STREET
City-St-Zip: ORLANDO, FL 32801

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: SHANNON MILLER

M

05/08/2009

Electronic Signature of Signing Officer or Director

Date