2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31754

FILED Feb 09, 2012 Secretary of State

Entity Name: NAIOP CENTRAL FLORIDA CHAPTER, INC.

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

219 EAST GRANT STREET 4219 WOODLYNNE LANE ORLANDO, FL 32806 US ORLANDO, FL 32812 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 560667 ORLAND, FL 32856

FEI Number: 59-2965099 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:

MONTELEONE, SHANNON L
219 E. GRANT STREET
ORLANDO, FL 32806 US

MONTELEONE, SHANNON L
4219 WOODLYNNE LANE
ORLANDO, FL 32812 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 MONTELEONE 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TOMLINSON, JOHN

 Address:
 800 N MAGNOLIA AVENUE

 City-St-Zip:
 ORLANDO, FL 32803

Title: P

Name: SHEPPARD, ALAN
Address: 450 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: PE

 Name:
 GARRITY, STEVE

 Address:
 201 S ORANGE AVENUE

 City-St-Zip:
 ORLANDO, FL 32801

Title: VP

Name: HILL, CHRISTINE

Address: 1173 N ORANGE AVENUE City-St-Zip: ORLANDO, FL 32804

Title: SEC

Name: JOHNSON, TODD

Address: 4700 MILLENIA BLVD., SUITE 380

City-St-Zip: ORLANDO, FL 32839

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: ALAN SHEPPARD P 02/09/2012