

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31791

FILED
Mar 26, 2009
Secretary of State

Entity Name: JETPORT/INTERSTATE COMMERCE PARK ASSOCIATION, INC.

Current Principal Place of Business:

8359 BEACON BLVD
201
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

8359 BEACON BLVD.
SUITE 201
FORT MYERS, FL 33907

New Mailing Address:

8359 BEACON BLVD.
SUITE 205
FORT MYERS, FL 33907

FEI Number: 65-0154411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, ALLAN
8359 BEACON BLVD, SUITE 201
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

FOX, ALLAN
8359 BEACON BLVD, SUITE 205
FT. MYERS, FL 33907 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: _____

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TISEO, JOE
Address: 20101 PEACHLAND BLVD #301
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VP () Delete
Name: WALDRUP, GARY
Address: 12060 FAIRWAY ISLES DR
City-St-Zip: FORT MYERS, FL 33913

Title: DST () Delete
Name: TROJAN, ERICA E
Address: 8359 BEACON BLVD
City-St-Zip: FORT MYERS, FL 33907

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: ERICA E. TROJAN

S/C

03/26/2009

Electronic Signature of Signing Officer or Director

Date