

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 23, 2009
Secretary of State**

DOCUMENT# N39562

Entity Name: AIRPORT INDUSTRIAL PARK AUTHORITY, INC.

Current Principal Place of Business:

255 S ORANGE AVE.
STE. 1500
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

255 S ORANGE AVE.
STE. 1500
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3030267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABGA, S. PAUL
255 S ORANGE AVE.
STE. 1500
ORLANDO, FL 32801 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: DP () Delete
Name: SABGA, S. PAUL
Address: 255 S ORANGE AVE., STE. 1500
City-St-Zip: ORLANDO, FL 32801

Title: DVS () Delete
Name: HICKS, CELIA
Address: 255 S ORANGE AVE., STE. 1500
City-St-Zip: ORLANDO, FL 32801

Title: DT () Delete
Name: SABGA, JOSEPH A
Address: 290 SW 12 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: S. PAUL SABGA

DP

01/23/2009

Electronic Signature of Signing Officer or Director

Date