

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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

DOCUMENT# N41942

Entity Name: CENTER POINT BUSINESS PARK ASSOCIATION, INC.

Current Principal Place of Business:

4190 BELFORT RD
SUITE 160
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

500 CHESTERFIELD PARKWAY
MALVERN, PA 19355 US

New Mailing Address:

FEI Number: 59-3597101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: HEISE, MICHAEL
Address: 4901 BELFORT ROAD SUITE 110
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPTD () Delete
Name: DUNN, STEVE
Address: 4901 BELFORT ROAD SUITE 110
City-St-Zip: JACKSONVILLE, FL 32256

Title: SD () Delete
Name: SANTINGA, DAN
Address: 4901 BELFORT ROAD SUITE 110
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPTD (X) Change () Addition
Name: FORD, SUZI
Address: 4901 BELFORT ROAD SUITE 110
City-St-Zip: JACKSONVILLE, FL 32256

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: MICHAEL HEISE

P

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date