

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46950

FILED
Apr 30, 2008
Secretary of State

Entity Name: PARK OF COMMERCE ASSOCIATION, INC.

Current Principal Place of Business:

4700 MILLENIA BOULEVARD
SUITE 380
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

3950 SHACKLEFORD ROAD
SUITE 300
DULUTH, GA 30096

New Mailing Address:

600 E, 96TH STREET SUITE 100
DIANE DEAKIN - LEGAL DEPARTMENT
INDIANAPOLIS, IN 46240

FEI Number: 65-0417286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: SEGER, CHRIS
Address: 4700 MILLENIA BOULEVARD, SUITE 380
City-St-Zip: ORLANDO, FL 32839

Title: VD () Delete
Name: POTTINGER, JOHN
Address: 4700 MILLENIA BOULEVARD, SUITE 380
City-St-Zip: ORLANDO, FL 32839

Title: SD () Delete
Name: GASKIN, JOHN R
Address: 3950 SHACKLEFORD BLVD., SUITE 300
City-St-Zip: DULUTH, GA 30096

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: CHRIS SEGER

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date