

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001240

FILED
Apr 23, 2008
Secretary of State

Entity Name: TOWN & COUNTRY BUSINESS & INDUSTRIAL CENTER OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1 ENTERPRISE DRIVE
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

1 ENTERPRISE DRIVE
BUNNELL, FL 32110 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, JOHN
29 COLLINGTON CT
PALM COAST, FL 32137 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: MULLEN, MICHAEL
Address: 1500 LAMBERT AVE.
City-St-Zip: FLAGLER BEACH, FL

Title: DV () Delete
Name: MULLEN, KATHLEEN
Address: 1305 TOWN HARBOR LANE
City-St-Zip: SOUTHOLD, NY 11971

Title: DST () Delete
Name: MULLEN, JOHN
Address: 29 COLLINGTON CT
City-St-Zip: PALM COAST, FL

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: MICHAEL MULLEN

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date