2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N94000002420 01-31-2008 90022 040 ****61.25 FLORIDA FREE TRADE ZONES ASSOCIATION, INC. Principal Place of Business Mailing Address PT OF PALM BEACH PO BOX 9935 ONE EAST 11TH ST. SUITE 400 RIVIERA BEACH, FL 33419 RIVIERA BEACH, FL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 58-1209849 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHILLIG, LISA PORT OF PALM BEACH Street Address (P.O. Box Number is Not Acceptable) ONE EAST 11TH ST., SUITE 400 RIVIERA BEACH, FL 33404 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE nature, typed or printed name of registered agent and title if ap-(NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TTLE ☐ Channe ☐ Addition SCHILLIG, LISA NAME NAME STREET ADDRESS ONE EAST 11TH ST, SUITE 400 STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH, FL 33404 CITY-ST-ZIP TTTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LOFTBERG, DEBORAH NAME STREET ADDRESS 2831 TALLEYRAND AVE STREET ADDRESS JACKSONVILLE, FL 32206 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Feeley, Shannon PINHOLSTER, SHANNON NAME NAME STREET ADDRESS PO BOX 267 PO BOX 267 STREET ADDRESS CETY-ST-7IP CAPE CANAVERAL, FL 32920 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IIII F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

Jan 31, 2008 8:00 am

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^{12.} I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.