

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004944

FILED
Jan 16, 2012
Secretary of State

Entity Name: B.F. INDUSTRIAL CENTER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4841 WAYCROSS ROAD
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

4507 SE 16TH PLACE
CAPE CORAL, FL 33904

New Mailing Address:

3960 ELLIS ROAD
FORT MYERS, FL 33905

FEI Number: 31-1480072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONSTANTINO, ANTHONY M
4507 SE 16TH PLACE
CAPE CORAL, FL 33906 US

Name and Address of New Registered Agent:

MCILTROT, THOMAS D
3960 ELLIS ROAD
FORT MYERS, FL 33905 US

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: THOMAS D. MCILTROT

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MCILTROT, TOM
Address: PO BOX 60031
City-St-Zip: FORT MYERS, FL 33906

I hereby 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 all other like empowered.

SIGNATURE: THOMAS D. MCILTROT

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date