2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002064

FILED Apr 09, 2012 Secretary of State

Entity Name: NORMAN INDUSTRIAL PARK OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4600 DRANE FIELD ROAD LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 6899 LAKELAND, FL 33807 US

FEI Number: 59-3402334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORMAN, LARRY
4124 FOREST HILLS
LAKELAND, FL 33813 US

MEYER, JAMES R SR.
116 SOUTH TENNESSEE AVENUE
SUITE 115
LAKELAND, FL 33801 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: JAMES R. MEYER, SR. 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: NORMAN, PAMELA E
Address: 3511 CENTURY BOULEVARD
City-St-Zip: LAKELAND, FL 33811 US

Title: DPST

Name: NORMAN, VINCENT L PRES
Address: 3511 CENTURY BOULEVARD
City-St-Zip: LAKELAND, FL 33811 US

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: VINCENT L. NORMAN P 04/09/2012