

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001864

FILED
Jun 14, 2011
Secretary of State

Entity Name: BP1 FACILITIES ASSOCIATION, INC.

Current Principal Place of Business:

4131 GUNN HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

4131 GUNN HIGHWAY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3510455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFURIO, JAMES
201 EAST KENNEDY BOULEVARD
SUITE 775
TAMPA, FL 33602 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
Name: ROSSI, RUSS
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: VPD
Name: GRANDON, SHELLEY
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: SD
Name: CRAWFORD, DAVID
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: TD
Name: SWIGART, CLINT
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: D
Name: FLOHR, ROBERT
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

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: RUSS ROSSI

PD

06/14/2011

Electronic Signature of Signing Officer or Director

Date