2008 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

Apr 14, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # N98000005687** WALLACE COUNTRY INDUSTRIAL PARK ASSOCIATION. INC. Principal Place of Business Mailing Address 5654 JASON LEE PL. 7330 S. TAMIAMI TRAIL SARASOTA, FL 34233 SARASOTA, FL 34231 į. 04112008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0889241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DRAKE, J. KEVIN DO NOT WRITE 1432 FIRST ST. SARASOTA, FL 34236 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SEIDEL, BARRY U000000897924 STREET ADDRESS 7330 S TAMIAMI TRL 04/25/08/80068/003%61 CITY-ST-ZIP SARASOTA, FL 34231 NAME ROBERTS, DONNA DIANE STREET ADDRESS PO BOX 567 CITY-ST-ZIP LOWELL, FL 32663 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. It 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 of 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.

FILED

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