

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005687

FILED
Jan 27, 2009
Secretary of State

Entity Name: WALLACE COUNTRY INDUSTRIAL PARK ASSOCIATION, INC.

Current Principal Place of Business:

5654 JASON LEE PL.
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

7330 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0889241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, J. KEVIN
1432 FIRST ST.
SARASOTA, FL 34236 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 () Delete
Name: SEIDEL, BARRY
Address: 7330 S TAMIAMI TRL
City-St-Zip: SARASOTA, FL 34231

Title: TSD () Delete
Name: ROBERTS, DONNA DIANE
Address: PO BOX 567
City-St-Zip: LOWELL, FL 32663

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BARRY SEIDEL

PD

01/27/2009

Electronic Signature of Signing Officer or Director

Date