

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001057

FILED
Mar 23, 2009
Secretary of State

Entity Name: BEACON TRADEPORT INDUSTRIAL PARK ASSOCIATION, INC.

Current Principal Place of Business:

925 SOUTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

925 SOUTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0902758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCACCI, PHILIP J
925 SOUTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432 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: P () Delete
Name: PROCACCI, PHILIP J
Address: 925 SOUTH FEDERAL HIGHWAY, SUITE 400
City-St-Zip: BOCA RATON, FL 33432

Title: V () Delete
Name: O'BERRY, TOBY L
Address: 801 GRAND AVENUE
City-St-Zip: DES MOINES, IA 50392

Title: S () Delete
Name: FARKAS, KENNETH
Address: 5201 BLUE LAGOON DRIVE, SUITE 881
City-St-Zip: MAIMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: TALBOT, ERIK S
Address: 801 GRAND AVENUE
City-St-Zip: DES MOINES, IA 50392

Title: S (X) Change () Addition
Name: FARKAS, KENNETH
Address: 10831 NW 122 ST
City-St-Zip: MEDLEY, FL 33178

Title: T () Change (X) Addition
Name: HOUSTON, J BRETT
Address: 2051 NW 112 AVENUE, SUITE 111
City-St-Zip: MIAMI, FL 33172

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: PHILIP J. PROCACCI

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date