

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006960

FILED
Apr 21, 2009
Secretary of State

Entity Name: BADGER INDUSTRIAL PARK ASSOCIATION, INC.

Current Principal Place of Business:

11901 FAYAL DR.
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

1437 HALSEY WAY
CARROLLTON, TX 75007

New Mailing Address:

FEI Number: 59-3637447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKEN, DARREN
11901 FAVAL DRIVE
JACKSONVILLE, FL 32258 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: DPV () Delete
Name: O'DONNELL, JODY M
Address: 1437 HALSEY WAY
City-St-Zip: CARROLLTON, TX 750074410

Title: ST () Delete
Name: O'DONNELL, JODY M
Address: 1437 HALSEY WAY
City-St-Zip: CARROLLTON, TX 750074410

Title: VP () Delete
Name: STRICKEN, DARREN
Address: 11901 FAVAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JODY M. O'DONNELL

DPV

04/21/2009

Electronic Signature of Signing Officer or Director

Date