2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000008519

Entity Name: TIBBETTS INDUSTRIAL PARK ASSOCIATION, INC.

FILED
Sep 10, 2021
Secretary of State
4156096009CC

Current Principal Place of Business:

201 POLITO AVENUE LYNDHURST, NJ 07071

Current Mailing Address:

201 POLITO AVENUE LYNDHURST, NJ 07071 US

FEI Number: 20-5369899 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

STEVENS, KYLE 300 SOUTH ORANGE AVENUE 1600 ORLANDO, FL 32801 US

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: KYLE STEVENS 09/10/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT AND CHIEF EXECUTIVE Title EXECUTIVE VICE PRESIDENT

OFFICER

Name MONTANI, RICHARD Address 201 POLITO AVENUE

Address 201 POLITO AVENUE City-State-Zip: LYNDHURST NJ 07071

City-State-Zip: LYNDHURST NJ 07071

Title SECRETARY & TREASURER EXECUTIVE VICE PRESIDENT

Title EXECUTIVE VICE PRESIDENT Name PACIFICO, GAIL

Name MAY, GREGORY Address 201 POLITO AVENUE

Address 201 POLITO AVENUE City-State-Zip: LYNDHURST NJ 07071

City-State-Zip: LYNDHURST NJ 07071

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: GAIL PACIFICO

SECRETARY & TREASURER

09/10/2021