

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 04, 2008
Secretary of State**

DOCUMENT# N07000001899

Entity Name: I-4 BUSINESS PARK CENTER AT PARK ROAD, INC.

Current Principal Place of Business:

16007 N FLORIDA AVE
LUTZ, FL 33549

New Principal Place of Business:

16009 N FLORIDA AVE
LUTZ, FL 33549

Current Mailing Address:

16007 N FLORIDA AVE
LUTZ, FL 33549

New Mailing Address:

16009 N FLORIDA AVE
LUTZ, FL 33549

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, JEFFREY C
501 E KENNEDY BLVD
STE 1700
TAMPA, FL 33602 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: PRAHL, JOHN D
Address: 16007 N FLORIDA AVE
City-St-Zip: LUTZ, FL 33549

Title: STD () Delete
Name: ROWE, ROBERT M
Address: 16007 N FLORIDA AVE
City-St-Zip: LUTZ, FL 33549

Title: D (X) Delete
Name: CIEPLENSKI, ANASUASIA
Address: 16007 N FLORIDA AVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRAHL, JOHN D
Address: 16009 N FLORIDA AVE
City-St-Zip: LUTZ, FL 33549

Title: STD (X) Change () Addition
Name: ROWE, ROBERT M
Address: 16009 N FLORIDA AVE
City-St-Zip: LUTZ, FL 33549

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: ROBERT M ROWE

STD

03/04/2008

Electronic Signature of Signing Officer or Director

Date