


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90095 009 ***150.00

DOCUMENT # F0100000485


1. Entity Name
THE ENTERPRISE SOCIAL INVESTMENT CORPORATION



Principal Place of Business
10227 WINCOPIN CIRCLE, SUITE 800
COLUMBIA, MD 21044-3400

Mailing Address
10227 WINCOPIN CIRCLE, SUITE 800
COLUMBIA, MD 21044-3400

DO NOT WRITE IN THIS SPACE



04212005 No Chg-P CR2E034 (10/03)

4. FEI Number
52-1206840 Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

<small>TITLE</small> CD	HARVEY, F. BARTON III 10227 WINCOPIN CIRCLE, SUITE 800 COLUMBIA, MD 210443400
<small>TITLE</small> D	MONTAGUE, TERRI Y 10227 WINCOPIN CIRCLE STE 500 COLUMBIA, MD 21044
<small>TITLE</small> V	STAGMER, HOLLY 10227 WINCOPIN CIRCLE, SUITE 800 COLUMBIA, MD 210443400
<small>TITLE</small> SD	ROUSE, PATRICIA 10227 WINCOPIN CIRCLE, SUITE 800 COLUMBIA, MD 210443400
<small>TITLE</small> V	NARRON, FRANK 10227 WINCOPIN CIRCLE, SUITE 800 COLUMBIA, MD 210443400
<small>TITLE</small> CAO	WHITEHEAD, HELEN W 10227 WINCOPIN CIRCLE, SUITE 800 COLUMBIA, MD 210443400

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **RANDALL C. LOTT** **4/21/05** **410-964-0552**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

40079094

ATTACHMENT
#F01000000483

The Enterprise Social Investment Corporation

Officers

Name	Title
F. Barton Harvey III	Chairman of the Board
Jeffrey H. Donahue	President & CEO
Holly J. Stagmer	Senior Vice President
Helen W. Whitehead	Chief Administrative Officer
Frank R. Narron	Senior Vice President, National Equity Initiatives
Barbara J. Sonberg	Senior Vice President, Asset Management
Randall C. Lott	Vice President and CFO
Judy Bourgeois	Vice President, Asset Management
Paul Cummings	Vice President, Acquisitions
Robert E. Powers	Vice President, West Coast Operations
B. Susan Wilson	Vice President, Technical Support
Scott Hoekman	Vice President, Acquisitions/Underwriting
Patricia T. Rouse	Secretary
Jeffrey G. Galentine	Treasurer

Board of Directors

Laura Bailey
Richard O. Berndt
David R. Bock
Jeffrey H. Donahue
Gary Gensler
Daryl Hall
F. Barton Harvey III
Arlene Isaacs-Lowe
Marilyn Melkonian
Felice Michetti
Terri Y. Montague
Joseph F. Reilly
Mary K. Reilly
Lee Rosenberg
Patricia T. Rouse
Jerome D. Smalley
Thomas J. Watt
Thomas W. White

The business address for all officers and directors is: 10227 Wincopin Circle, Suite 800, Columbia, Maryland 21044