

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000265

FILED  
Mar 25, 2005  
Secretary of State

Entity Name: SAUL CENTERS, INC.

**Current Principal Place of Business:**

7501 WISCONSIN AVE, STE 1500  
BETHESDA, MD 208146522

**New Principal Place of Business:**

**Current Mailing Address:**

7501 WISCONSIN AVE, STE 1500  
BETHESDA, MD 208146522

**New Mailing Address:**

FEI Number: 52-1833074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: SAUL, B. FRANCIS II  
Address: 7501 WISCONSIN AVE, STE 1500  
City-St-Zip: BETHESDA, MD 208146522

Title: VC ( ) Delete  
Name: CARACI, PHILIP D  
Address: 7501 WISCONSIN AVE, STE 1500  
City-St-Zip: BETHESDA, MD 208146522

Title: D ( ) Delete  
Name: SAUL, B. FRANCIS III  
Address: 7501 WISCONSIN AVE, STE 1500  
City-St-Zip: BETHESDA, MD 208146522

Title: D ( ) Delete  
Name: LONGSWORTH, CHARLES R  
Address: 7501 WISCONSIN AVE, STE 1500  
City-St-Zip: BETHESDA, MD 208146522

Title: D ( ) Delete  
Name: KELLEY, GENERAL PAUL X  
Address: 7501 WISCONSIN AVE, STE 1500  
City-St-Zip: BETHESDA, MD 208146522

Title: D ( ) Delete  
Name: GROSVENOR, GILBERT M  
Address: 7501 WISCONSIN AVE, STE 1500  
City-St-Zip: BETHESDA, MD 208146522

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SAUL, B. FRANCIS III  
Address: 7501 WISCONSIN AVE, STE 1500  
City-St-Zip: BETHESDA, MD 208146522

Title: V (X) Change ( ) Addition  
Name: COLLICH, JOHN F  
Address: 7501 WISCONSIN AVE, STE 1500  
City-St-Zip: BETHESDA, MD 208146522

Title: V (X) Change ( ) Addition  
Name: DOWNIE, BRIAN  
Address: 7501 WISCONSIN AVE, STE 1500  
City-St-Zip: BETHESDA, MD 208146522

Title: V (X) Change ( ) Addition  
Name: HEASLEY, ROSS E  
Address: 7501 WISCONSIN AVE, STE 1500  
City-St-Zip: BETHESDA, MD 208146522

Title: V (X) Change ( ) Addition  
Name: PHILLIPS, LYNN  
Address: 7501 WISCONSIN AVE, STE 1500  
City-St-Zip: BETHESDA, MD 208146522

Title: V (X) Change ( ) Addition  
Name: SHERRIN, CHARLES W JR.  
Address: 7501 WISCONSIN AVE, STE 1500  
City-St-Zip: BETHESDA, MD 208146522

I hereby certify that the information supplied with this filing does not qualify for the 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSS E. HEASLEY

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

V

03/25/2005

\_\_\_\_\_ Date