

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000658

FILED
Feb 29, 2012
Secretary of State

Entity Name: CRAWFORD INVESTMENT COUNSEL, INC.

Current Principal Place of Business:

600 GALLERIA PARKWAY SUITE 1650
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

600 GALLERIA PARKWAY SUITE 1650
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 58-1408870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRCHNER, AL
238 PONTE VEDRA PARK DRIVE SUITE 102
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

KIRCHNER, AL
4315 PABLO OAKS COURT
JACKSONVILLE, FL 32224 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:

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: CRAWFORD, JOHN III
Address: 600 GALLERIA PARKWAY SUITE 1650
City-St-Zip: ATLANTA, GA 30339

Title: DVP
Name: CRAWFORD, JOHN IV
Address: 600 GALLERIA PARKWAY SUITE 1650
City-St-Zip: ATLANTA, GA 30339

Title: DP
Name: CRAWFORD, DAVID B
Address: 600 GALLERIA PARKWAY SUITE 1650
City-St-Zip: ATLANTA, GA 30339

Title: S
Name: CRAWFORD, CATHIE
Address: 600 GALLERIA PARKWAY SUITE 1650
City-St-Zip: ATLANTA, GA 30339

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID B CRAWFORD

DP

02/29/2012

Electronic Signature of Signing Officer or Director

Date