## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F10000005615

FILED Apr 25, 2011 Secretary of State

Entity Name: MADISON BUSINESS CENTER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1100 PEACHTREE STREET NE STE 1100 ATLANTA, GA 30309

Current Mailing Address: New Mailing Address:

1100 PEACHTREE STREET NE STE 1100 ATLANTA, GA 30309

FEI Number: 27-4459755 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

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

Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:** 

Title: DP

Name: ERHARDT, GWEN

Address: 1100 PEACHTREE STREET NE STE 1100

City-St-Zip: ATLANTA, GA 30309

Title: DV

Name: TOEPP, GREG

Address: 801 INTERNATIONAL PKWY STE 500

City-St-Zip: LAKE MARY, FL 32746

Title: DT

Name: HELTON, GINGER

Address: 1100 PEACHTREE STREET NE STE 1100

City-St-Zip: ATLANTA, GA 30309

Title: DS

Name: ROBINSON, CHARLOTTE

Address: 1100 PEACHTREE STREET NE STE 1100

City-St-Zip: ATLANTA, GA 30309

Title: DAS

Name: HAND, MONA

Address: 1100 PEACHTREE STREET NE STE 1100

City-St-Zip: ATLANTA, GA 30309

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: GINGER HELTON TREA 04/25/2011