

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 29, 2008 8:00 am**  
**Secretary of State**

04-29-2008 90075 011 \*\*\*150.00

**DOCUMENT # F97000003922**

1. Entity Name  
**EDENS & AVANT REALTY, INC.**



Principal Place of Business  
**1901 MAIN ST STE 900  
COLUMBIA, SC 29201**

Mailing Address  
**1901 MAIN ST STE 900  
COLUMBIA, SC 29201**



04162008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**58-2327871**

Applied For  
Not Applicable

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

**6. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM  
1200 SO PINE ISLAND RD  
PLANTATION, FL 33324**

**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, 2008 Fee will be \$550.00**

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

**10. OFFICERS AND DIRECTORS**

|                |                                      |
|----------------|--------------------------------------|
| TITLE          | CEO                                  |
| NAME           | BROWN, TERRY                         |
| STREET ADDRESS | 1901 MAIN ST. STE 900                |
| CITY-ST-ZIP    | COLUMBIA, SC                         |
| TITLE          | PS                                   |
| NAME           | MCLEAN, JODIE                        |
| STREET ADDRESS | 1901 MAIN ST STE 900                 |
| CITY-ST-ZIP    | COLUMBIA, SC 29201                   |
| TITLE          | C                                    |
| NAME           | EDENS, JOE                           |
| STREET ADDRESS | 1901 MAIN ST STE 900                 |
| CITY-ST-ZIP    | COLUMBIA, SC 29201                   |
| TITLE          | D                                    |
| NAME           | FRYER, WILLIAM B                     |
| STREET ADDRESS | 1185 AVE OF THE AMERICAS, 34TH FLOOR |
| CITY-ST-ZIP    | NEW YORK, NY 10036                   |
| TITLE          | D                                    |
| NAME           | LOVE, J R                            |
| STREET ADDRESS | 1100 ABERNATHY RD., STE 700          |
| CITY-ST-ZIP    | ATLANTA, GA 30328                    |
| TITLE          | D                                    |
| NAME           | PHERIGO, WILLIAM L                   |
| STREET ADDRESS | 1241 MAIN ST                         |
| CITY-ST-ZIP    | COLUMBIA, SC 29201                   |

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: \_\_\_\_\_

*William C. Pherigo* VP Tax  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/08 (803) 744-6764  
Date Daytime Phone #

# ATTACHMENT

40088240  
#F97000003922

Edens & Avant

Suite 900  
1901 Main Street  
Columbia, SC 29201

## Officers

Joe Edens - Chairman

Terry Brown - CEO

Jodie McLean - President - CIO - Secretary

Jason Tompkins - CFO

Steven C Boyle - VP Development MA

John Brausch - VP Property Controller

Robert C Carver - VP Retail Development

Lyle E T Darnall - VP Development SE

Keith Davidson - VP Investments

Mark Drogalis - VP Legal

DeAnne Dunn - VP - Taxes

Elizabeth Furnelli - VP Development NE

Joe Edens, III - VP Property Management

Sara Fawcett - VP of Human Resources

Mark Garside - VP Capital Markets

Carol Hutchinson - VP Leasing

Dale Johnston - VP/Chief Information Officer

Tracy Jones - VP Marketing

Chris Kopecky - CAO

Tina A Marshall - VP Retail

Jerry Matelski - VP Investment Management

Jami Passer - VP South Florida Region

Maria Smith - VP - Corporate Controller

William R Weston, Jr - Executive VP Construction

Kaye Miller - Assistant VP Partnership Management

J Richard Wilcher - Assistant VP Property Management

# ATTACHMENT

40088240  
#F97000003922

Edens & Avant  
Suite 900  
1901 Main Street  
Columbia, SC 29201

## Board of Directors

Joseph A. Edens - Chairman  
Post Office Box 528  
Columbia, SC 29202

Terry S. Brown  
CEO - Edens & Avant  
Post Office Box 528  
Columbia, SC 29202

William L. Pherigo  
President and CEO - The National Bank of South Carolina  
1235 Bookman Loop  
Winnsboro, SC 29180

J. Robert Love  
Chairman and CEO - Raymond James Realty Advisors  
1100 Abernathy Road NE, Suite 700  
Atlanta, GA 30328

William B. Fryer  
Partner - King & Spalding  
1185 Ave. of the Americas, 34th Floor  
New York, NY 10036

John W. Virtanen  
NY State Teachers Retirement  
10 Corporate Woods Drive  
Albany, NY 12211-2395

Benjamin G. Gifford  
J.P. Morgan Fleming  
522 Fifth Avenue, 9th Floor  
New York, NY 10036

Steven W Surbaugh  
2514 Woodward Way  
Atlanta, GA 30305

Robert V. Royall  
341 Sir Nathaniel  
Huger, SC 29450