

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90980 032 ***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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **LUMPKIN, JOHN**
STREET ADDRESS **1901 MAIN ST STE 900**
CITY-ST-ZIP **COLUMBIA SC 29201**

TITLE ☐ Change ☐ Addition
NAME **See lists attached.**
STREET ADDRESS
CITY-ST-ZIP

TITLE **VS** ☐ Delete
NAME **MCLEAN, JODIE**
STREET ADDRESS **1901 MAIN ST STE 900**
CITY-ST-ZIP **COLUMBIA SC 29201**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **C** ☐ Delete
NAME **EDENS, JOE**
STREET ADDRESS **1901 MAIN ST STE 900**
CITY-ST-ZIP **COLUMBIA SC 29201**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **FRYER, WILLIAM B**
STREET ADDRESS **191 PEACHTREE ST**
CITY-ST-ZIP **ATLANTA GA 30303-1763**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **LOVE, J R**
STREET ADDRESS **7000 CENTRAL PARKWAY STE 1500**
CITY-ST-ZIP **ATLANTA GA 30328**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **PHERIGO, WILLIAM L**
STREET ADDRESS **1241 MAIN ST**
CITY-ST-ZIP **COLUMBIA SC 29201**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *[Signature]* **REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/03

803-779-4420
Daytime Phone #

CR2E034 (10/02)

Attachment
F97000003922
11082019

Edens & Avant

Suite 900
1901 Main Street
Columbia, SC 29201

Officers

Joe Edens - Chairman

Terry Brown - CEO

Jodie McLean - President and CIO

John Lumpkin - President Real Estate Services

Jay Matera - CFO

Steven C Boyle - VP Development-DC

Robert C Carver - VP Retail Development

A Hallam Cottingham, III - VP Property Management

Lyle E T Darnall - VP Tenant Relations

Elizabeth Furnelli - VP Leasing NE Region

Susan Dorr - VP Healthcare Property Management

Joe Edens, III - VP Construction Development

Gene Green - VP Brokerage

Numa Jerome - VP Retail Leasing

Randy Johnson - VP Retail Leasing

Robert P Kapp, Jr - VP Special Projects

Earl C Kurtz - VP Retail Leasing

Tina A Marshall - VP Retail Client Services

Jerry Matelski - VP Asset Management

Joe Pierik - VP Northeast Region

Susan Sale-Korper - VP Corporate Marketing & Communications

Maria Smith - VP - Controller

William R Weston, Jr - VP Construction

Larry K Wheeler - VP Asset Management

Fred A Williams - VP Retail Development

Kaye Miller - Assistant VP Partnership Management

J Richard Wilcher - Assistant VP Property Management

Attachment
F97000003922
11022019

Edens & Avant

Suite 900
1901 Main Street
Columbia, SC 29201

Board of Directors

Mr. Joseph A. Edens - Chairman
CEO - Edens & Avant Realty, Inc.
Post Office Box 528
Columbia, SC 29202

Mr. William L. Pherigo
President and CEO - The National Bank of South Carolina
Post Office Box 1457
Columbia, SC 29202

Mr. J. Robert Love
Chairman and CEO - Raymond James Realty Advisors
Suite 1500
7000 Central Parkway
Atlanta, GA 30328

Mr. Charles J. Schreiber, Jr.
CEO - K/B Realty Advisors
4343 VonKarman Avenue
New Port Beach, CA 92660

Mr. William B. Fryer
Partner - King & Spalding
191 Peachtree Street
Atlanta, GA 30303

Mr. James D. Campbell
NY State Teachers Retirement
10 Corporate Wood Drive
Albany, NY 12211-2398

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