

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12763

FILED
Jan 16, 2009
Secretary of State

Entity Name: FRANKLIN ASSOCIATES, ARCHITECTS, INC.

Current Principal Place of Business:

142 N. MARKET STREET
P.O. BOX 4048
CHATTANOOGA, TN 374050048

New Principal Place of Business:

142 N. MARKET STREET
CHATTANOOGA, TN 374050048

Current Mailing Address:

142 N. MARKET STREET
P.O. BOX 4048
CHATTANOOGA, TN 374050048

New Mailing Address:

142 N. MARKET STREET
CHATTANOOGA, TN 374050048

FEI Number: 62-0679391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYLE, MITZI
11839 LORETTO WOODS CT
JAX, FL 33323 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: PD () Delete
Name: FRANKLIN, ROBERT A.,
Address: 142 N. MARKET ST.
City-St-Zip: CHATTANOOGA, TN

Title: ST () Delete
Name: FISHER, JR. E J.
Address: 602 SPRING LAKE CT
City-St-Zip: CHATTANOOGA, TN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANKLIN, ROBERT A.,
Address: 142 N. MARKET ST.
City-St-Zip: CHATTANOOGA, TN 37405 US

Title: ST (X) Change () Addition
Name: FISHER, JR. E J.
Address: 602 SPRING LAKE CT
City-St-Zip: CHATTANOOGA, TN 37415 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: EVERETT J. FISHER JR.

SECR

01/16/2009

Electronic Signature of Signing Officer or Director

Date