2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2012
Secretary of State

DOCUMENT# 852764

Entity Name: C. B. PROPERTIES, INC. OF JACKSONVILLE

Current Principal Place of Business:

3225 CUMBERLAND BLVD
STE. 100
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

3225 CUMBERLAND BLVD
STE. 100
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 63-0583878 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PASD
Name: LENKER, MAX V
Address: 3225 CUMBERLAND BLVD STE 100
City-St-Zip: ATLANTA, GA 30339

Title: CASC
Name: BOLCH, JR., CARL
Address: 3225 CUMBERLAND BLVD STE 100
City-St-Zip: ATLANTA, GA 30339

Title: SD
Name: BOLCH, SUSAN B
Address: 3225 CUMBERLAND BLVD, STE. 100
City-St-Zip: ATLANTA, GA 30339

Title: TCFO
Name: DUMBACHER, ROBERT J
Address: 3225 CUMBERLAND BLVD, STE - 100
City-St-Zip: ATLANTA, GA 30339

Title: VPAS
Name: GURA, PHILIP P
Address: 3225 CUMBERLAND BLVD, STE. 100
City-St-Zip: ATLANTA, GA 30339

Title: D
Name: MORAN, ALLISON BOLCH
Address: 3225 CUMBERLAND BLVD, STE. 100
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: ROBERT J. DUMBACHER CFO 01/16/2012

Electronic Signature of Signing Officer or Director — Date