

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003754

Entity Name: EASTGROUP PROPERTIES, INC.

Current Principal Place of Business:

190 E CAPITOL STREET
SUITE 400
JACKSON, MS 39201

Current Mailing Address:

190 E CAPITOL STREET
SUITE 400
JACKSON, MS 39201

FEI Number: 13-2711135

Certificate of Status Desired: No

Name and Address of Current 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

Officer/Director Detail :

Title CD
Name SPEED, LELAND R
Address 190 E. CAPITOL STREET, SUITE 400
City-State-Zip: JACKSON MS 39201

Title PD
Name HOSTER, DAVID HII
Address 190 E. CAPITOL STREET, SUITE 400
City-State-Zip: JACKSON MS 39201

Title STCF
Name MCKEY, N KEITH
Address 190 E. CAPITOL STREET, SUITE 400
City-State-Zip: JACKSON MS 39201

Title VPCS
Name CORKERN, BRUCE
Address 190 E. CAPITOL STREET, SUITE 400
City-State-Zip: JACKSON MS 39201

Title D
Name ALOIAN, D PIKE
Address 190 E. CAPITOL STREET, SUITE 400
City-State-Zip: JACKSON MS 39201

Title D
Name BAILEY, H. CJR.
Address 190 E. CAPITOL STREET, SUITE 400
City-State-Zip: JACKSON MS 39201

Title DIRECTOR
Name BOLTON, H. ERIC JR.
Address 190 E CAPITOL STREET
SUITE 400
City-State-Zip: JACKSON MS 39201

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: N KEITH MCKEY

**CHIEF FINANCIAL
OFFICER**

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date