

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 367018

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: JOHNSTON PROPERTIES, INC.

## Current Principal Place of Business:

P.O. BOX 131224  
BIRMINGHAM, AL 35213

## New Principal Place of Business:

129 PEACHTREE ROAD  
BIRMINGHAM, AL 35213

## Current Mailing Address:

P.O. BOX 131224  
BIRMINGHAM, AL 35213

## New Mailing Address:

FEI Number: 63-0587385      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ESTES, WILLIAM CODY  
3705 20TH STREET  
VERO BEACH, FL 32960      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: MYATT, KATHERINE J.,  
Address: 129 PEACHTREE ROAD  
City-St-Zip: BIRMINGHAM, AL 35213

Title: TD ( ) Delete  
Name: JOHNSTON, MERRILL E,  
Address: 709 N MADISON STREET  
City-St-Zip: TUPELO, MS 38804

Title: SD ( ) Delete  
Name: JOHNSTON, GILBERT E, JR  
Address: 3212 E BRIARCLIFF RD  
City-St-Zip: BIRMINGHAM, AL 35223

Title: D ( ) Delete  
Name: JOHNSTON, CLAUDE E,  
Address: 435 Highbrook Ave  
City-St-Zip: PELHAM, NY 10803

Title: D ( ) Delete  
Name: MYATT, MARK L.  
Address: 129 PEACHTREE RD.  
City-St-Zip: BIRMINGHAM, AL 35213

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KATHERINE J. MYATT

PRES

03/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date