

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814800

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: HAVERTY FURNITURE COMPANIES, INC.

**Current Principal Place of Business:**

780 JOHNSON FERRY ROAD  
STE 800  
ATLANTA, GA 30342

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 420099  
ATLANTA, GA 30342

**New Mailing Address:**

FEI Number: 58-0281900      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: COB ( ) Delete  
Name: RIDLEY, CLARENCE H  
Address: 2982 HABERSHAM RD NW  
City-St-Zip: ATLANTA, GA 30305

Title: VC ( ) Delete  
Name: SEAMONDS, JUSTIN  
Address: 2195 EDISON AVENUE  
City-St-Zip: ATLANTA, GA 30305

Title: VT ( ) Delete  
Name: PARKER, JENNY H  
Address: 571 HOOD ROAD  
City-St-Zip: STOCKBRIDGE, GA 30281

Title: SV ( ) Delete  
Name: FINK, DENNIS L.  
Address: 1502 WAYNESBOROUGH COURT  
City-St-Zip: MARIETTA, GA

Title: PCEO ( ) Delete  
Name: SMITH, CLARENCE H.  
Address: 158 WEST WESLEY ROAD  
City-St-Zip: ATLANTA, GA 30305

Title: V ( ) Delete  
Name: HAVERTY JR., RAWSON  
Address: 3742 PACES VALLEY ROAD NW  
City-St-Zip: ATLANTA, GA 30327

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: CONT (X) Change ( ) Addition  
Name: DAVIS, RANDALL A  
Address: 780 JOHNSON FERRY ROAD  
City-St-Zip: ATLANTA, GA 30342

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: RANDALL A DAVIS

CONT

02/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date