

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856946

FILED
Apr 23, 2008
Secretary of State

Entity Name: SUNLINK CORPORATION

Current Principal Place of Business:

754 PEACHTREE STREET NE
3RD FLOOR
ATLANTA, GA 303081206 US

New Principal Place of Business:

Current Mailing Address:

1155 PEACHTREE ST., NE
SUITE 1800
ATLANTA, GA 303093610 US

New Mailing Address:

675 WESTPEACHTREE ST., NW
SUITE 4200
ATLANTA, GA 30375 US

FEI Number: 51-0270461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: VSGC () Delete
Name: JOHNSON, FREDERICK W
Address: 675 W. PEACHTREE ST NW. SUITE 4300
City-St-Zip: ATLANTA, GA 30375

Title: D () Delete
Name: DUNN, REBECCA M
Address: 1155 PEACHTREE ST. NE, #2005
City-St-Zip: ATLANTA, GA 303093610

Title: P () Delete
Name: WEBBER, ROBERT M
Address: 754 PEACHTREE ST. NE., 3RD FLOOR
City-St-Zip: ATLANTA, GA 303081206

Title: T () Delete
Name: KLUG, JONATHAN P
Address: 175 E HOUSTON ST, STE. 7A50
City-St-Zip: SAN ANTONIO, TX 78205

Title: AS (X) Delete
Name: IRVINE, JOYCE C
Address: STE 1800-1155 PEACHTREE ST
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: VINSON, JOHN P
Address: 754 ACHTREE ST. NE, #3D
City-St-Zip: ATLANTA, GA 30308

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: LYNN ALEXANDER

DTAX

04/23/2008

Electronic Signature of Signing Officer or Director

Date