

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000004307

FILED
Jan 17, 2006
Secretary of State

Entity Name: FSF DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

2900 HIGHWAY 280, SUITE 240
BIRMINGHAM, AL 35223

New Principal Place of Business:

1355 TERRELL MILL ROAD
BUILDING 1470-100
MARIETTA, GA 30067

Current Mailing Address:

2900 HIGHWAY 280, SUITE 240
BIRMINGHAM, AL 35223

New Mailing Address:

1355 TERRELL MILL ROAD
BUILDING 1470-100
MARIETTA, GA 30067

FEI Number: 63-1254741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: ALLEN JACKSON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREESE, RICHARD A
Address: 2900 HIGHWAY 280, SUITE 240
City-St-Zip: BIRMINGHAM, AL 35223

Title: VD () Delete
Name: FREESE, PATRICK A
Address: 2900 HIGHWAY 280, SUITE 240
City-St-Zip: BIRMINGHAM, AL 35223

Title: VSD () Delete
Name: SCHOPPMAN, ERIC
Address: 2900 HIGHWAY 280, SUITE 240
City-St-Zip: BIRMINGHAM, AL 35223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: FREESE, PATRICK A
Address: 1355 TERRELL MILL ROAD
City-St-Zip: MARIETTA, GA 30067

Title: CFO (X) Change () Addition
Name: VOLAN, LORI D
Address: 1355 TERRELL MILL ROAD
City-St-Zip: MARIETTA, GA 30067

I hereby certify that the information supplied with this filing does not qualify for the 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: LORI D. VOLAN

CFO

01/17/2006

Electronic Signature of Signing Officer or Director

Date