

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007051

FILED
Apr 23, 2008
Secretary of State

Entity Name: BELLSOUTH AFFILIATE SERVICES CORPORATION

Current Principal Place of Business:

250 WILLIAMS ST
SUITE 6010
ATLANTA, GA 30303

New Principal Place of Business:

Current Mailing Address:

1155 PEACHTREE STREET, SITE 1800
SUITE 1800
ATLANTA, GA 303093610

New Mailing Address:

675 WEST PEACHTREE ST.,
SUITE 4203
ATLANTA, GA 30375

FEI Number: 58-2425071

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
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: P () Delete
Name: MARTINEZ, EDWARD
Address: STE 6010 250 WILLIAMS ST
City-St-Zip: ATLANTA, GA 30303

Title: VSGC () Delete
Name: JOHNSON, FREDERICK W
Address: 675 W. PEACHTREE STREET, SUITE 4300
City-St-Zip: ATLANTA, GA 30375

Title: D () Delete
Name: DROEGE, MARK E
Address: 1155 PEACHTREE STREET, NE 1703
City-St-Zip: ATLANTA, GA 30309

Title: AS (X) Delete
Name: IRVINE, JOYCE C
Address: 1155 PEACHTREE STREET NE SUITE 1800
City-St-Zip: ATLANTA, GA 303093610

Title: T () Delete
Name: KLUG, JONATHAN P
Address: 175 E. HOUSTON STREET SUITE 7-A-50
City-St-Zip: SAN ANTONIO, TX 78205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, EDWARD
Address: SUITE 6010, 250 WILLIAMS ST
City-St-Zip: ATLANTA, GA 30303

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

Title: D (X) Change () Addition
Name: MARTINEZ, EDWARD P
Address: SUITE 6010, 250 WILLIAMS ST.
City-St-Zip: ATLANTA, GA 30303

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