

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004346

FILED
Mar 02, 2009
Secretary of State

Entity Name: ELTA OF NORTH CAROLINA, INC.

Current Principal Place of Business:

600 VIRGINIA AVENUE, N.E.
ATLANTA, GA 30306

New Principal Place of Business:

2255 CUMBERLAND PARKWAY
SUITE 1950
ATLANTA, GA 30339

Current Mailing Address:

600 VIRGINIA AVENUE, N.E.
ATLANTA, GA 30306

New Mailing Address:

2255 CUMBERLAND PARKWAY
SUITE 1950
ATLANTA, GA 30339

FEI Number: 58-2412206

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: SEC () Delete
Name: MITCHELL, GEORGE
Address: 600 VIRGINIA AVENUE, N.E.
City-St-Zip: ATLANTA, GA 30306

Title: PRES () Delete
Name: PARKER, CONRAD
Address: 600 VIRGINIA AVENUE NE
City-St-Zip: ATLANTA, GA 30306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: MITCHELL, GEORGE
Address: 2255 CUMBERLAND PARKWAY, S 1950
City-St-Zip: ATLANTA, GA 30339

Title: PRES (X) Change () Addition
Name: PARKER, CONRAD
Address: 2255 CUMBERLAND PARKWAY, S1950
City-St-Zip: ATLANTA, GA 30339

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: M.GEORGE MITCHELL

SEC

03/02/2009

Electronic Signature of Signing Officer or Director

Date