

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005361

FILED
Jun 04, 2009
Secretary of State

Entity Name: SUMMIT AMERICA PROPERTIES, INC.

Current Principal Place of Business:

105 TALLPOOSA STREET
SUITE 300
MONTGOMERY, AL 36104

New Principal Place of Business:

Current Mailing Address:

105 TALLPOOSA STREET
SUITE 300
MONTGOMERY, AL 36104

New Mailing Address:

FEI Number: 63-1245454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVARD, ADRIEN A III
420 WEST BEACH DRIVE
PANAMA CITY, FL 32401 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

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: PCD () Delete
Name: HUGHES, W. DANIEL JR.
Address: 105 TALLPOOSA STREET, SUITE 300
City-St-Zip: MONTGOMERY, AL 36104

Title: ST () Delete
Name: COX, BRIDGET
Address: 105 TALLPOOSA STREET, SUITE 300
City-St-Zip: MONTGOMERY, AL 36104

Title: CFO () Delete
Name: CROSSFIELD, SCOTT R
Address: 105 TALLAPOOSA STREET, SUITE 300
City-St-Zip: MONTGOMERY, AL 36104

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: BRAZEAL, F BLAKE
Address: 105 TALLPOOSA STREET, SUITE 300
City-St-Zip: MONTGOMERY, AL 36104

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

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

Title: VP () Change (X) Addition
Name: KILLOUGH, JONATHAN D
Address: 105 TALLAPOOSA STREET, SUITE 300
City-St-Zip: MONTGOMERY, AL 36104

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: SCOTT R CROSSFIELD

CFO

06/04/2009

Electronic Signature of Signing Officer or Director

Date