

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003040

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE HALLMARK COMPANIES, INC.

Current Principal Place of Business:

3111 PACES MILL ROAD, SUITE A-250
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

3111 PACES MILL ROAD, SUITE A-250
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 58-2342469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SUSAN
HALLMARK GROUP SERVICES OF FLA, LLC
4040 NEWBERRY ROAD, SUITE 1000
GAINESVILLE, FL 32607 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: PETERSEN, MARTIN H
Address: 3111 PACES MILL ROAD, SUITE A-250
City-St-Zip: ATLANTA, GA 30339

Title: V () Delete
Name: PENCE, JOHN D
Address: 3111 PACES MILL ROAD, SUITE A-250
City-St-Zip: ATLANTA, GA 30339

Title: S () Delete
Name: CASEY, SANDRA P
Address: 3111 PACES MILL ROAD, SUITE A-250
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTIN H. PETERSEN

GP

03/24/2009

Electronic Signature of Signing Officer or Director

Date