

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000004626

Entity Name: LUCAS ASSOCIATES, INC.

**FILED**  
**Feb 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

ATTN: TREASURY  
3384 PEACHTREE ROAD, SUITE 900  
ATLANTA, GA 30326

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: TREASURY  
3384 PEACHTREE ROAD, SUITE 900  
ATLANTA, GA 30326

**New Mailing Address:**

FEI Number: 58-1120385

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: JENNINGS, ANDREA T  
Address: 5001 SPRING VALLEY ROAD, SUITE 600E  
City-St-Zip: DALLAS, TX 75244

Title: CFO  
Name: PRATHER, ROBERT A  
Address: 3384 PEACHTREE ROAD, SUITE 900  
City-St-Zip: ATLANTA, GA 30326

Title: SEC  
Name: PHILLIPS, MICHAEL  
Address: 855 BOYLSTON STREET, 11TH FLOOR  
City-St-Zip: BOSTON, MA 02116

I hereby 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 all other like empowered.

SIGNATURE: ROBERT PRATHER

CFO

02/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date