

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003293

Entity Name: T SOUTHWOOD 1394, INC.

FILED  
Mar 18, 2009  
Secretary of State

## Current Principal Place of Business:

1800 VALLEY VIEW LANE  
SUITE 300  
DALLAS, TX 75234

## New Principal Place of Business:

## Current Mailing Address:

1800 VALLEY VIEW LANE  
SUITE300  
DALLAS, TX 75234

## New Mailing Address:

FEI Number: 20-2938795      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: VPS ( ) Delete  
Name: CORNA, LOUIS J  
Address: 1800 VALLEY VIEW LANE, SUITE 300  
City-St-Zip: DALLAS, TX 75234

Title: VP ( ) Delete  
Name: SHELLEY, STEVEN A  
Address: 1800 VALLEY VIEW LANE, SUITE 300  
City-St-Zip: DALLAS, TX 75234

Title: VP ( ) Delete  
Name: ROSSI, A.CAL JR.  
Address: 1800 VALLEY VIEW LANE, SUITE 300  
City-St-Zip: DALLAS, TX 75234

Title: TD ( ) Delete  
Name: ABNEY, STEVEN A  
Address: 1800 VALLEY VIEW LANE, SUITE 300  
City-St-Zip: DALLAS, TX 75234

Title: AS ( ) Delete  
Name: MCPHERSON, MELODY A  
Address: 1800 VALLEY VIEW LANE, SUITE 300  
City-St-Zip: DALLAS, TX 75234

Title: DP ( ) Delete  
Name: MOOS, DANIEL J  
Address: 1800 VALLEY VIEW LANE, SUITE 300  
City-St-Zip: DALLAS, TX 75234

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change ( ) Addition  
Name: BERTCHER, GENE S  
Address: 1800 VALLEY VIEW LANE, SUITE 300  
City-St-Zip: DALLAS, TX 75234

Title: AS (X) Change ( ) Addition  
Name: GILMORE, PATRICIA A  
Address: 1800 VALLEY VIEW LANE, SUITE 300  
City-St-Zip: DALLAS, TX 75234

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: PATRICIA A. GILMORE

AS

03/18/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date