

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003726

Entity Name: MPI SIENNA PLACE, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

3500 LENOX ROAD, SUITE 800
ATLANTA, GA 30326

New Principal Place of Business:

3280 PEACHTREE ROAD NW, SUITE 600
ATLANTA, GA 30305

Current Mailing Address:

3500 LENOX ROAD, SUITE 800
ATLANTA, GA 30326

New Mailing Address:

3280 PEACHTREE ROAD NW, SUITE 600
ATLANTA, GA 30305

FEI Number: 20-3055729

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILES, DANIEL J
Address: 3500 LENOX ROAD, SUITE 800
City-St-Zip: ATLANTA, GA 30326

Title: VP () Delete
Name: DOBLE, KENDALL H III
Address: 3500 LENOX ROAD, SUITE 800
City-St-Zip: ATLANTA, GA 30326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILES, DANIEL J
Address: 3280 PEACHTREE ROAD NW, SUITE 600
City-St-Zip: ATLANTA, GA 30305

Title: SEC (X) Change () Addition
Name: DOBLE, KENDALL H III
Address: 3280 PEACHTREE ROAD NW, SUITE 600
City-St-Zip: ATLANTA, GA 30305

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: CHRISTIAN D. SHIELDS

VP

04/11/2008

Electronic Signature of Signing Officer or Director

Date