

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004509

FILED
Feb 17, 2009
Secretary of State

Entity Name: MCDONALD DEVELOPMENT COMPANY

Current Principal Place of Business:

3715 NORTHSIDE PARKWAY BLDG 200 SUITE 700
ATLANTA, GA 30327

New Principal Place of Business:

3715 NORTHSIDE PARKWAY BLDG 200
SUITE 700
ATLANTA, GA 30327

Current Mailing Address:

3715 NORTHSIDE PARKWAY BLDG 200 SUITE 700
ATLANTA, GA 30327

New Mailing Address:

3715 NORTHSIDE PARKWAY BLDG 200
SUITE 700
ATLANTA, GA 30327

FEI Number: 58-1817343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALEY, TODD
37 NORTH ORANGE AVE
ORLANDO, FL 32801 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: DP () Delete
Name: MCDONALD, JOHN R
Address: 520 WEST PACES FERRY RD
City-St-Zip: ATLANTA, GA 30305

Title: S () Delete
Name: MCDONALD, ELIZABETH M
Address: 520 WEST PACES FERRY RD
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN R MCDONALD

DP

02/17/2009

Electronic Signature of Signing Officer or Director

Date