

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006421

Entity Name: GI TAMPA NORTH OPCO, INC.

FILED  
Apr 26, 2008  
Secretary of State

## Current Principal Place of Business:

3247 PEACHTREE ROAD NE, 1100 MONARCH TOWER  
ATLANTA, GA 30326

## New Principal Place of Business:

## Current Mailing Address:

3247 PEACHTREE ROAD NE, 1100 MONARCH TOWER  
ATLANTA, GA 30326

## New Mailing Address:

FEI Number: 20-4936458

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: C ( ) Delete  
Name: SHAH, MITESH B  
Address: 3247 PEACHTREE ROAD NE, 1100 MONARCH TOWER  
City-St-Zip: ATLANTA, GA 30326 US

Title: VP ( ) Delete  
Name: CONLEY, JAMES  
Address: 3424 PEACHTREE ROAD NE, 1100 MONARCH TOWER  
City-St-Zip: ATLANTA, GA 30326 US

Title: SECY ( ) Delete  
Name: RAFUSE, MARK  
Address: 3424 PEACHTREE ROAD NE, 1100 MONARCH TOWER  
City-St-Zip: ATLANTA, GA 30326 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SECY (X) Change ( ) Addition  
Name: RAFUSE, MARK  
Address: 3424 PEACHTREE ROAD NE, 1100 MONARCH TOWER  
City-St-Zip: ATLANTA, GA 30326 US

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: ANNE MEYER

POA

04/26/2008

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

\_\_\_\_\_  
Date