

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005022

FILED
Jul 22, 2008
Secretary of State

Entity Name: CHAPMAN GRIFFIN LANIER SUSSENBACH ARCHITECTS INC.

Current Principal Place of Business:

2500 CUMBERLAND PARKWAY, SUITE 350
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

2500 CUMBERLAND PARKWAY, SUITE 350
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 58-2134932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: SUSSENBACH, ROBERT S
Address: 2500 CUMBERLAND PARKWAY, SUITE 350
City-St-Zip: ATLANTA, GA 30309

Title: VT () Delete
Name: LANIER, DAVID L
Address: 2500 CUMBERLAND PARKWAY, SUITE 350
City-St-Zip: ATLANTA, GA 30309

Title: S () Delete
Name: GRIFFIN, ELBERT N
Address: 2500 CUMBERLAND PARKWAY, SUITE 350
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SUSSENBACH, ROBERT S
Address: 2500 CUMBERLAND PARKWAY, SUITE 350
City-St-Zip: ATLANTA, GA 30309

Title: S (X) Change () Addition
Name: LANIER, DAVID L
Address: 2500 CUMBERLAND PARKWAY, SUITE 350
City-St-Zip: ATLANTA, GA 30309

Title: P (X) Change () Addition
Name: GRIFFIN, ELBERT N
Address: 2500 CUMBERLAND PARKWAY, SUITE 350
City-St-Zip: ATLANTA, GA 30309

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: ELBERT N. GRIFFIN

P

07/22/2008

Electronic Signature of Signing Officer or Director

Date