

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006022

FILED  
Apr 26, 2008  
Secretary of State

Entity Name: SWETT & CRAWFORD OF TEXAS, INC.

## Current Principal Place of Business:

7230 MCGINNIS FERRY RD., STE. 300  
SUWANNE, GA 30024

## New Principal Place of Business:

515 S. FIGUEROA STREET, SUITE 600  
LOS ANGELES, CA 90071

## Current Mailing Address:

7230 MCGINNIS FERRY RD., STE. 300  
SUWANNE, GA 30024

## New Mailing Address:

515 S. FIGUEROA STREET, SUITE 600  
LOS ANGELES, CA 90071

FEI Number: 74-1565310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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: CP ( ) Delete  
Name: ABERNATHY, JAMES N.  
Address: 3715 NORTHSIDE PARKWAY, BLDG. 200, STE 800  
City-St-Zip: ATLANTA, GA 30327

Title: DS ( ) Delete  
Name: EDELMAN, ELIZABETH  
Address: 3715 NORTHSIDE PKWY, BLDG. 200, STE. 800  
City-St-Zip: ATLANTA, GA 30327

Title: D ( ) Delete  
Name: SNELL, TERRI  
Address: 7230 MCGINNIS FERRY RD., STE. 300  
City-St-Zip: SUWANNE, GA 30024

Title: VT ( ) Delete  
Name: BAVELY, MICHAEL  
Address: 7230 MCGINNIS FERRY RD., STE. 300  
City-St-Zip: SUWANNE, GA 30024

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ABERNATHY, J. NEAL  
Address: 3715 NORTHSIDE PKWY, 200 NORTHCREEK, SUITE  
City-St-Zip: ATLANTA, GA 30327

Title: DS (X) Change ( ) Addition  
Name: EDELMAN, ELIZABETH ANN  
Address: 515 S. FIGUEROA STREET, SUITE 600  
City-St-Zip: LOS ANGELES, CA 90071

Title: VPS (X) Change ( ) Addition  
Name: SNELL, TERRI  
Address: 7230 MCGINNIS FERRY ROAD, SUITE 300  
City-St-Zip: SUWANNE, GA 30024

Title: DT (X) Change ( ) Addition  
Name: BAVELY, MICHAEL  
Address: 515 S. FIGUEROA STREET, SUITE 600  
City-St-Zip: LOS ANGELES, CA 90071

Title: VP ( ) Change (X) Addition  
Name: BAXLEY, BRADFORD L  
Address: 515 S. FIGUEROA STREET, SUITE 600  
City-St-Zip: LOS ANGELES, CA 90071

Title: VP ( ) Change (X) Addition  
Name: BRAIG, WILLIAM  
Address: 515 S. FIGUEROA STREET, SUITE 600  
City-St-Zip: LOS ANGELES, CA 90071

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