## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F1000000658

Entity Name: CRAWFORD INVESTMENT COUNSEL, INC.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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600 GALLERIA PARKWAY SUITE 1650 ATLANTA, GA 30339

Current Mailing Address: New Mailing Address:

600 GALLERIA PARKWAY SUITE 1650 ATLANTA, GA 30339

FEI Number: 58-1408870 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRCHNER, AL 238 PONTE VEDRA PARK DRIVE SUITE 102 PONTE VEDRA BEACH, FL 32082 US

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

## **OFFICERS AND DIRECTORS:**

Title: 0

Name: CRAWFORD, JOHN III

Address: 600 GALLERIA PARKWAY SUITE 1650

City-St-Zip: ATLANTA, GA 30339

Title: DVP

Name: CRAWFORD, JOHN IV

Address: 600 GALLERIA PARKWAY SUITE 1650

City-St-Zip: ATLANTA, GA 30339

Title: DP

Name: CRAWFORD, DAVID B

Address: 600 GALLERIA PARKWAY SUITE 1650

City-St-Zip: ATLANTA, GA 30339

Title: S

Name: CRAWFORD, CATHIE

Address: 600 GALLERIA PARKWAY SUITE 1650

City-St-Zip: ATLANTA, GA 30339

I hereby 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 all other like empowered.

SIGNATURE: DAVID B. CRAWFORD PRES 04/01/2011