

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004563

FILED  
Apr 20, 2012  
Secretary of State

**Entity Name:** PARKWAY PROPERTIES, INC.

**Current Principal Place of Business:**

188 EAST CAPITOL ST, SUITE 1000  
JACKSONVILLE, MS 39201

**New Principal Place of Business:**

188 EAST CAPITOL ST, SUITE 1000  
JACKSON, MS 39201 US

**Current Mailing Address:**

188 EAST CAPITOL ST, SUITE 1000  
JACKSONVILLE, MS 39201

**New Mailing Address:**

188 EAST CAPITOL ST, SUITE 1000  
JACKSON, MS 39201 US

**FEI Number:** 74-2123597

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 EAST PARK AVENUE  
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

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: HEISTAND, JAMES R  
Address: 390 NORTH ORANGE AVE STE 2400  
City-St-Zip: ORLANDO, FL 32801 US

Title: EVP  
Name: LIPSEY, MICHAEL J  
Address: 390 NORTH ORANGE AVE STE 2400  
City-St-Zip: ORLANDO, FL 32801 US

Title: EVP  
Name: O'REILLY, DAVID  
Address: 390 NORTH ORANGE AVE STE 2400  
City-St-Zip: ORLANDO, FL 32801 US

Title: EVP  
Name: HICKSON, RICHARD G IV  
Address: 390 NORTH ORANGE AVE STE 2400  
City-St-Zip: ORLANDO, FL 32801 US

Title: EVP  
Name: INGRAM, JAMES M  
Address: 188 EAST CAPITOL ST, SUITE 1000  
City-St-Zip: JACKSON, MS 39201 US

Title: EVP  
Name: POPE, MANDY M  
Address: 188 EAST CAPITOL ST, SUITE 1000  
City-St-Zip: JACKSON, MS 39201 US

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: MANDY M. POPE

EVP

04/20/2012

Electronic Signature of Signing Officer or Director

Date