

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004344

FILED
Apr 01, 2009
Secretary of State

Entity Name: CBL & ASSOCIATES MANAGEMENT, INC.

Current Principal Place of Business:

2030 HAMILTON PLACE BLVD
SUITE 500
CHATTANOOGA, TN 374216000 US

New Principal Place of Business:

Current Mailing Address:

2030 HAMILTON PLACE BLVD
SUITE 500
CHATTANOOGA, TN 374216000 US

New Mailing Address:

FEI Number: 62-1542279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEOD () Delete
Name: LEBOVITZ, CHARLES B
Address: 2030 HAMILTON PLACE BOULEVARD, SUITE 500
City-St-Zip: CHATTANOOGA, TN 374216000

Title: PSD () Delete
Name: LEBOVITZ, STEPHEN D
Address: #395 WATERMILL CTR, 800 SOUTH STREET
City-St-Zip: WALTHAM, MA 024531436

Title: COO () Delete
Name: STEPHAS, GUS
Address: 2030 HAMILTON PLACE BOULEVARD, SUITE 500
City-St-Zip: CHATTANOOGA, TN 374216000

Title: VCFO () Delete
Name: FOY, JOHN N
Address: 2030 HAMILTON PLACE BOULEVARD, SUITE 500
City-St-Zip: CHATTANOOGA, TN 374216000

Title: EVP () Delete
Name: LANDRESS, BEN S
Address: 2030 HAMILTON PLACE BOULEVARD, SUITE 500
City-St-Zip: CHATTANOOGA, TN 374216000

Title: SRVP () Delete
Name: BERGHEL, VICKIE
Address: 2030 HAMILTON PLACE BOULEVARD, SUITE 500
City-St-Zip: CHATTANOOGA, TN 374216000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: LEBOVITZ, CHARLES B
Address: 2030 HAMILTON PLACE BOULEVARD, SUITE 500
City-St-Zip: CHATTANOOGA, TN 374216000 US

Title: PSD (X) Change () Addition
Name: LEBOVITZ, STEPHEN D
Address: #395 WATERMILL CTR, 800 SOUTH STREET
City-St-Zip: WALTHAM, MA 024531457 US

Title: COO (X) Change () Addition
Name: STEPHAS, GUS
Address: 2030 HAMILTON PLACE BOULEVARD, SUITE 500
City-St-Zip: CHATTANOOGA, TN 374216000 US

Title: VCFO (X) Change () Addition
Name: FOY, JOHN N
Address: 2030 HAMILTON PLACE BOULEVARD, SUITE 500
City-St-Zip: CHATTANOOGA, TN 374216000 US

Title: EVP (X) Change () Addition
Name: LANDRESS, BEN S
Address: 2030 HAMILTON PLACE BOULEVARD, SUITE 500
City-St-Zip: CHATTANOOGA, TN 374216000 US

Title: SRVP (X) Change () Addition
Name: BERGHEL, VICKIE
Address: 2030 HAMILTON PLACE BOULEVARD, SUITE 500
City-St-Zip: CHATTANOOGA, TN 374216000 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: CHRISTOPHER A. PRICE, TAX MGR./ASST. SEC.

MGR

04/01/2009

Electronic Signature of Signing Officer or Director

_____ Date