

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005638

Entity Name: NET LEASE REALTY I, INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

450 S. ORANGE AVENUE  
SUITE 900  
ORLANDO, FL 32801 US

## New Principal Place of Business:

## Current Mailing Address:

450 S. ORANGE AVENUE  
SUITE 900  
ORLANDO, FL 32801 US

## New Mailing Address:

FEI Number: 59-3325662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: D ( ) Delete  
Name: MACNAB, CRAIG  
Address: 450 S. ORANGE AVE., SUITE 900  
City-St-Zip: ORLANDO, FL 32801 US

Title: DVT ( ) Delete  
Name: HABICHT, KEVIN B  
Address: 450 S. ORANGE AVENUE, STE 900  
City-St-Zip: ORLANDO, FL 32801 US

Title: DP ( ) Delete  
Name: WHITEHURST, JULIAN E  
Address: 450 S. ORANGE AVENUE, STE 900  
City-St-Zip: ORLANDO, FL 32801 US

Title: VS ( ) Delete  
Name: TESSITORE, CHRISTOPHER P  
Address: 450 S. ORANGE AVENUE, STE 900  
City-St-Zip: ORLANDO, FL 32801 US

Title: V ( ) Delete  
Name: BAYER, PAUL E  
Address: 450 S. ORANGE AVENUE, STE 900  
City-St-Zip: ORLANDO, FL 32801 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: MACNAB, CRAIG  
Address: 450 S. ORANGE AVE., SUITE 900  
City-St-Zip: ORLANDO, FL 32801 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VSEC (X) Change ( ) Addition  
Name: TESSITORE, CHRISTOPHER P  
Address: 450 S. ORANGE AVENUE, STE 900  
City-St-Zip: ORLANDO, FL 32801 US

Title: EVP (X) Change ( ) Addition  
Name: BAYER, PAUL E  
Address: 450 S. ORANGE AVENUE, STE 900  
City-St-Zip: ORLANDO, FL 32801 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 P TESSITORE

SEC

04/24/2008

Electronic Signature of Signing Officer or Director

Date