

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003895

FILED
Apr 23, 2008
Secretary of State

Entity Name: BELLSOUTH LONG DISTANCE, INC.

Current Principal Place of Business:

400 PERIMETER CNTR TER
STE 400
ATLANTA, GA 30346

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

SUITE 1800
1155 PEACHTREE STREET NE
ATLANTA, GA 303093610

SUITE 4203
675 WEST PEACHTREE STREET NW
ATLANTA, GA 30375

FEI Number: 58-2224930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SCHNEIDER, WILLIAM D
Address: 400 PERIMETER CENTER TERRACE, # 400
City-St-Zip: ATLANTA, GA 30346

Title: AS () Delete
Name: MITTELSTEAD, ANN
Address: 1155 PEACHTREE STREET NE # 1800
City-St-Zip: ATLANTA, GA 30309

Title: D () Delete
Name: BARROS, PAULINO R JR
Address: 2180 LAKE BOULEVARD, NE # 12D30
City-St-Zip: ATLANTA, GA 303196004

Title: P (X) Delete
Name: EISON, ROBERT D
Address: 400 PERIMETER CENTER TERRACE, # 400
City-St-Zip: ATLANTA, GA 30346

Title: T () Delete
Name: ALLEN, CHARLES P
Address: 175 E. HOUSTON STREET #7-B-80
City-St-Zip: SAN ANTONIO, TX 78205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHNEIDER, WILLIAM D
Address: 400 PERIMETER CENTER TERRACE, # 400
City-St-Zip: ATLANTA, GA 30346

Title: S (X) Change () Addition
Name: PEED, MARY JO
Address: 675 W. PEACHTREE STREET NW #4319
City-St-Zip: ATLANTA, GA 30375

Title: D (X) Change () Addition
Name: PIERCE, KATHLEEN
Address: 400 PERIMETER CENTER TERRACE NE
City-St-Zip: ATLANTA, GA 30346

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

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

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: LYNN ALEXANDER

DTAX

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date