

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006881

FILED
Jan 06, 2009
Secretary of State

Entity Name: COMMONWEALTH FOREST INVESTMENTS, INC.

Current Principal Place of Business:

15 PIEDMONT CENTER
SUITE 1250
ATLANTA, GA 30305 US

New Principal Place of Business:

Current Mailing Address:

15 PIEDMONT CENTER
SUITE 1250
ATLANTA, GA 30305 US

New Mailing Address:

FEI Number: 51-0344578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KALMAN, DAVID J
Address: 30 N. THIRD ST.
City-St-Zip: HARRISBURG, PA 171081147

Title: D () Delete
Name: GILBERT, PETER M
Address: 30 N. THIRD ST.
City-St-Zip: HARRISBURG, PA 171081147

Title: D () Delete
Name: DONLEVY, FRANCIS J
Address: 30 N. THIRD ST.
City-St-Zip: HARRISBURG, PA 171081147

Title: PT () Delete
Name: TARVER, CHARLES M
Address: 15 PIEDMONT CENTER, SUITE 1250
City-St-Zip: ATLANTA, GA 30305

Title: VS () Delete
Name: GRICE, SAMUEL R
Address: 15 PIEDMONT CENTER, SUITE 1250
City-St-Zip: ATLANTA, GA 30305

Title: VS () Delete
Name: KELLY, L. MICHAEL
Address: 15 PIEDMONT CENTER, STE 1250
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: PT (X) Change () Addition
Name: KELLY, LEO M
Address: 15 PIEDMONT CENTER, SUITE 1250
City-St-Zip: ATLANTA, GA 30305

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

Title: VS (X) Change () Addition
Name: WALLEY, MARC
Address: 15 PIEDMONT CENTER, STE 1250
City-St-Zip: ATLANTA, GA 30305

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAMUEL R GRICE

VS

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date