

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005792

FILED
Mar 13, 2009
Secretary of State

Entity Name: REPUBLIC PARKING SYSTEM, INC.

Current Principal Place of Business:

SUITE 2000 REPUBLIC CENTRE
CHATTANOOGA, TN 37450

New Principal Place of Business:

SUITE 1400 REPUBLIC CENTRE
CHATTANOOGA, TN 37450

Current Mailing Address:

SUITE 2000 REPUBLIC CENTRE
CHATTANOOGA, TN 37450

New Mailing Address:

SUITE 1400 REPUBLIC CENTRE
CHATTANOOGA, TN 37450

FEI Number: 59-1162686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CCEO () Delete
Name: BERRY, JAMES C
Address: SUITE 2000 REPUBLIC CENTRE
City-St-Zip: CHATTANOOGA, TN 37450

Title: S () Delete
Name: BERRY, CARLYDIA C
Address: SUITE 2000 REPUBLIC CENTRE
City-St-Zip: CHATTANOOGA, TN 37450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: BERRY, JAMES C
Address: SUITE 1400 REPUBLIC CENTRE
City-St-Zip: CHATTANOOGA, TN 37450

Title: VICE (X) Change () Addition
Name: BERRY, CARLYDIA C
Address: SUITE 1400 REPUBLIC CENTRE
City-St-Zip: CHATTANOOGA, TN 37450

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: JAMES C. BERRY

CCEO

03/13/2009

Electronic Signature of Signing Officer or Director

Date