

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2007 8:00 am
Secretary of State

01-25-2007 90032 045 ***150.00

DOCUMENT # F98000001720 1. Entity Name TURNERBATSON ARCHITECTS, P.C.					
Principal Place of Business ONE RIVERCHASE RIDGE SUITE 200 BIRMINGHAM, AL 35244 US			Mailing Address ONE RIVERCHASE RIDGE SUITE 200 BIRMINGHAM, AL 35244 US		
2. Principal Place of Business - No P.O. Box # 1950 Stonegate Drive Suite, Apt. #, etc. Suite 200 City & State Vestavia Hills, AL Zip 35242 Country U.S.		3. Mailing Address 1950 Stonegate Drive Suite, Apt. #, etc. Suite 200 City & State Vestavia Hills, AL Zip 35242 Country U.S.			
4. FEI Number 63-0760767				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MACLEOD, BETH 8200 EAST HIGHWAY 30A PANAMA CITY BEACH, FL 32413			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Beth MacLeod</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MR BATSON, RICHARD T 1 RIVERCHASE RIDGE STE 200 HOOVER, AL 35244 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Richard T. Batson 1950 Stonegate Drive - Suite 200 Vestavia Hills, AL 35242 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MR REESE, DAVID M 1 RIVERCHASE RIDGE STE 200 HOOVER, AL 35244 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President David M. Reese 1950 Stonegate Drive - Suite 200 Vestavia Hills, AL 35242 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MR FOO, RICHARD S 1 RIVERCHASE RIDGE STE 200 HOOVER, AL 35244 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	RICHARD S. Foo 1950 Stonegate Drive - Suite 200 Vestavia Hills, AL 35242 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MR BERG, ERIC S 1 RIVERCHASE RIDGE STE 200 HOOVER, AL 35244 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ERIC S. Berg 1950 Stonegate Drive - Suite 200 Vestavia Hills, AL 35242 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Eric S. Berg</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			1/22/07 205 403-6201 Date Daytime Phone #		