

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J95601

FILED
Jun 18, 2008
Secretary of State

Entity Name: HERSCHO PROPERTIES, INC.

Current Principal Place of Business:

2441 STONEVIEW RD
ORLANDO, FL 32806 US

New Principal Place of Business:

1900 SUMMIT TOWER BLVD., STE. 820
ORLANDO, FL 32810 US

Current Mailing Address:

2441 STONEVIEW RD
ORLANDO, FL 32806 US

New Mailing Address:

1900 SUMMIT TOWER BLVD., STE. 820
ORLANDO, FL 32810 US

FEI Number: 59-2849896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, A B JR
2441 STONEVIEW RD
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

WELBORN, JAMES F
1900 SUMMIT TOWER BLVD., STE. 820
ORLANDO, FL 32810 US

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: JAMES F. WELBORN

06/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: BROWN, JENNIFER H
Address: 333 STONECUTTERS COVE
City-St-Zip: STOCKBRIDGE, GA 30281

Title: VSD (X) Delete
Name: HERNDON, A B III
Address: 4248 CROWDER RD
City-St-Zip: FRANKLIN, TN 37064

Title: VPS (X) Delete
Name: STUART, JEFFREY
Address: 1 DRENNEN RD
City-St-Zip: ORLANDO, FL 32806

Title: PTD (X) Delete
Name: HERNDON, A B JR.
Address: 2441 STONEVIEW RD
City-St-Zip: ORLANDO, FL 32806

Title: VSD (X) Delete
Name: HERNDON, BETTY
Address: 2441 STONEVIEW ROAD
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUDD, JULIE
Address: 1900 SUMMIT TOWER BLVD., STE. 820
City-St-Zip: ORLANDO, FL 32810

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: () 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: JULIE RUDD

PRES

06/18/2008

Electronic Signature of Signing Officer or Director

Date