

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00329

FILED
Apr 23, 2008
Secretary of State

Entity Name: BELLSOUTH TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

675 W PEACHTREE ST., NE
SUITE 4500
ATLANTA, GA 30375 US

New Principal Place of Business:

Current Mailing Address:

1155 PEACHTREE STREET
ROOM 16D
ATLANTA, GA 303093610 US

New Mailing Address:

675 WEST PEACHTREE ST. , NW
SUITE 4200
ATLANTA, GA 30375 US

FEI Number: 58-0436120

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
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: PD () Delete
Name: SCOUBEY, DAVID W
Address: 1057 LENOX PARK BLVD. NE
City-St-Zip: ATLANTA, GA 30319

Title: VSGC () Delete
Name: PEED, MARY JO
Address: 675 W PEACHTREE STREET, NW, # 4300
City-St-Zip: ATLANTA, GA 30375

Title: VCFO () Delete
Name: COCHRAN, GUY L
Address: 675 W PEACHTREE STREET, NW, # 4300
City-St-Zip: ATLANTA, GA 30375

Title: AVPT () Delete
Name: BROWN, RONNIE L
Address: 1155 PEACHTREE STREET, ROOM 16E
City-St-Zip: ATLANTA, GA 303093610 US

Title: VP T () Delete
Name: KLUG, JONATHAN P
Address: 175 E. HOUSTON STREET
City-St-Zip: SAN ANTONIO, TX 78205 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCOUBEY, DAVID W
Address: 675 WEST PEACHTREE ST., NW, #4500
City-St-Zip: ATLANTA, GA 30375

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

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

Title: AVPT (X) Change () Addition
Name: BROWN, RONNIE L
Address: 675 WEST PEACHTREE ST, ROOM 13C
City-St-Zip: ATLANTA, GA 30375 US

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