

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00329

FILED
Apr 09, 2009
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:

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

New Mailing Address:

1025 LENOX PARK BLVD. NE
ROOM C362
ATLANTA, GA 30319 US

FEI Number: 58-0436120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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 WEST PEACHTREE STREET, NW, # 4300
City-St-Zip: ATLANTA, GA 30375

Title: AVPT () Delete
Name: BROWN, RONNIE L
Address: 675 WEST PEACHTREE ST, ROOM 13C
City-St-Zip: ATLANTA, GA 30375 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: LIGHTSEY, HARRY M
Address: 675 WEST PEACHTREE ST., NW, #4500
City-St-Zip: ATLANTA, GA 30375

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

Title: CFO (X) Change () Addition
Name: LACY, JAMES
Address: 675 W PEACHTREE STREET, NW, # 4431
City-St-Zip: ATLANTA, GA 30375

Title: VPT (X) Change () Addition
Name: BLIZZARD, TERESA L
Address: 1025 LENOX PARK BLVD. NE - ROOM C362
City-St-Zip: ATLANTA, GA 30319 US

Title: VP T (X) Change () Addition
Name: KLUG, JONATHAN P
Address: 208 S. AKARD ST. - SUITE 3521
City-St-Zip: DALLAS, TX 75202 US

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: TERESA BLIZZARD

VPTX

04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date