

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153068

FILED
Mar 07, 2008
Secretary of State

Entity Name: PARK AND MONROE REAL ESTATE CORPORATION

Current Principal Place of Business:

201 E. PARK AVENUE
TALLAHASSEE, FL 323011511

New Principal Place of Business:

Current Mailing Address:

201 E. PARK AVENUE
TALLAHASSEE, FL 323011511

New Mailing Address:

FEI Number: 20-1867543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREHAND, WALTER E
125 E. GADSDEN STREET, SUITE 300
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: PVD () Delete
Name: WISEMAN, JOHN
Address: 201 E. PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 323011511

Title: EVP () Delete
Name: REED, J EMMETT
Address: 201 E. PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 323011511

Title: CFO () Delete
Name: ROBBINS, GEORGE R
Address: 201 E. PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 323011511

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: PARRISH, ROBERT
Address: 201 E. PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

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

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

Title: VP () Change (X) Addition
Name: CARLSON, JAY
Address: 201 E PARK AVE
City-St-Zip: TALLAHASSEE, FL 32301

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: GEORGE R ROBBINS

CFO

03/07/2008

Electronic Signature of Signing Officer or Director

Date