

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169194

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: FRANKLIN COMMERCIAL PROPERTIES, INC.

## Current Principal Place of Business:

BANK ATLANTIC BUILDING  
300 N. FRANKLIN ST., SECOND FLOOR  
TAMPA, FL 33602

## New Principal Place of Business:

300 N. FRANKLIN STREET  
SECOND FLOOR  
TAMPA, FL 33602

## Current Mailing Address:

BANK ATLANTIC BUILDING  
300 N. FRANKLIN ST., SECOND FLOOR  
TAMPA, FL 33602

## New Mailing Address:

300 N. FRANKLIN STREET  
SECOND FLOOR  
TAMPA, FL 33602

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KING, JOSEPH T  
WILLIAMS SCHIFINO MAGIONE & STEADY, P.A.  
201 NORTH FRANKLIN ST., SUITE 2600  
TAMPA, FL 33602 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:                      CEOP                      ( ) Delete  
Name:                      BIESINGER, NANCY E  
Address:                      BK. ATLANTIC BLDG., 300 N FRANKLIN ST. 2FL  
City-St-Zip:                      TAMPA, FL 33602

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:                      CEOP                      (X) Change ( ) Addition  
Name:                      BIESINGER, NANCY E  
Address:                      300 N. FRANKLIN ST. 2FL  
City-St-Zip:                      TAMPA, FL 33602

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: NANCY E. BIESINGER

CEOP

04/16/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date