

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037141

FILED
Jan 28, 2009
Secretary of State

Entity Name: CHASTAIN DEVELOPMENT OF TALLAHASSEE, INC.

Current Principal Place of Business:

3338 WILDWOOD TRAIL
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

3338 WILDWOOD TRAIL
TALLAHASSEE, FL 32312

New Mailing Address:

PO BOX 15586
TALLAHASSEE, FL 32317

FEI Number: 26-2384089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASTAIN, BENNY JAMES
3338 WILDWOOD TRAIL
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

CHASTAIN, BENNY J CEO
3338 WILDWOOD TRAIL
TALLAHASSEE, FL 32312 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: BENNY JAMES CHASTAIN

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHASTAIN, BENNY JAMES
Address: 3338 WILDWOOD TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: CHASTAIN, CHRISTA ADKINS
Address: 3338 WILDWOOD TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHASTAIN, BENNY J CEO
Address: 3338 WILDWOOD TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Change () Addition
Name: CHASTAIN, CHRISTA A VP
Address: 3338 WILDWOOD TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

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: BENNY JAMES CHASTAIN

CEO

01/28/2009

Electronic Signature of Signing Officer or Director

Date