## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32175

FILED Jan 08, 2008 Secretary of State

Entity Name: FLAGLER PROPERTIES COMPANY OF GEORGIA

**Current Principal Place of Business: New Principal Place of Business:** 3715 NORTHSIDE PARKWAY, N.W. 300 NORTHCREEK, SUITE 105 ATLANTA, GA 30327 **Current Mailing Address: New Mailing Address:** 3715 NORTHSIDE PARKWAY, N.W. 300 NORTHCREEK, SUITE 105 ATLANTA, GA 30327 FEI Number: 58-1782515 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KENNEY, THERESA M FORD JÉTER BOWLUS & DUSS 10110 SAN JOSE BLVD JACKSONVILLE, FL 32257 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition MCCLAIN, WILLIAM A.,, III Name: Name: 3715 NORTHSIDE PKWY NW Address: Address: City-St-Zip: ATLANTA, GA City-St-Zip: Title: Title: () Change () Addition () Delete Name: MCCLAIN, WILLIAM A IV Name: 3715 NORTHSIDE PKWY STE 105 BDG 300 Address: Address: ATLANTA, GA 30327 City-St-Zip: 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: WILLIAM MCCLAIN PRES 01/08/2008