

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Sep 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000023973 (9)

1. Corporation Name

HERNDON PROPERTIES, INC.



Principal Place of Business ONE TAMPA CITY CENTER, SUITE 2100 801 N. FRANKLIN ST. TAMPA FL 33602	Mailing Address ONE TAMPA CITY CENTER, SUITE 2100 201 N. FRANKLIN ST. TAMPA FL 33602-5182
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 03/31/1993	3a. Date of Last Report 07/30/1996
4. FEI Number 59-3181511	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

RIDLEY, FRED S
201 N. FRANKLIN ST.
ONE TAMPA CITY CENTER, SUITE 2100
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: Typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when not stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DPS	☐ DELETE
NAME	RIDLEY, ELIZABETH P	
STREET ADDRESS	1007 FRANKLAND RD.	
CITY-ST-ZIP	TAMPA FL 33629	
TITLE	DVP	☐ DELETE
NAME	MAJOR, SARAH P	
STREET ADDRESS	8 BROOKSIDE WAY	
CITY-ST-ZIP	GREENVILLE SC 29605	
TITLE	DVP	☐ DELETE
NAME	SHIRES, SYDNEY L	
STREET ADDRESS	2918 BAYSHORE CT.	
CITY-ST-ZIP	TAMPA FL 33611	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DPS	☒ Change ☐ Addition
12 NAME	Ridley, Elizabeth H.	
13 STREET ADDRESS	1007 Frankland Rd.	
14 CITY-ST-ZIP	Tampa, FL 33629	
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Elizabeth H. Ridley, Secretary, Tampa, FL 33629

CR2E034 (9/96)