

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072587

FILED
Apr 22, 2009
Secretary of State

Entity Name: CORNERSTONE REALTY OF TALLAHASSEE INC.

Current Principal Place of Business:

310 BLOUNT ST
108
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15694
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 59-3305406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PETER S
POB 15694
423 ALL SAINTS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROSEN, PETER S
423 ALL SAINTS ST
#1
TALLAHASSEE, FL 32301 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSEN, PETER S
Address: 423 ALL SAINTS ST
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSEN, PETER S
Address: 423 ALL SAINTS ST #1
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: PETER S. ROSEN

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date