

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020181

FILED
Apr 24, 2007
Secretary of State

Entity Name: SPIRIT REALTY, INC. OF TALLAHASSEE

Current Principal Place of Business:

216 EAST OAKLAND AVE
SUITE 2
TALLAHASSEE, FL 32301

New Principal Place of Business:

525 EAST COLLEGE AVE.
TALLAHASSEE, FL 32301 US

Current Mailing Address:

216 EAST OAKLAND AVE
SUITE 2
TALLAHASSEE, FL 32301 US

New Mailing Address:

525 EAST COLLEGE AVE.
TALLAHASSEE, FL 32301 US

FEI Number: 59-3300725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, SANDRA B
216 EAST OAKLAND AVE
SUITE 2
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FRAZIER, SANDRA B
525 EAST COLLEGE AVE.
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: SANDRA B. FRAZIER

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRAZIER, SANDRA B
Address: 216 EAST OAKLAND AVE, STE. 2
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRAZIER, SANDRA B
Address: 525 EAST COLLEGE AVE.
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: SANDRA B. FRAZIER

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date