## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT # P95000020181** 1. Entity Name FILED SPIRIT REALTY, INC. OF TALLAHASSEE 2009 APR 29 PM 3: 42 Principal Place of Business Mailing Address SECRLIANT OF STATE TALLAHASSEE, FLORIDA 525 EAST COLLEGE AVE. 525 EAST COLLEGE AVE. TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 US 04292008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3300725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRAZIER, SANDRA B DO NOT WRITE 525 EAST COLLEGE AVE. TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PRES** TITLE NAME FRAZIER, SANDRA B **400126994074**04/30/08--01004--010 \*\*150.00 525 EAST COLLEGE AVE. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32301 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR