

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020181

FILED
Apr 18, 2011
Secretary of State

Entity Name: SPIRIT REALTY, INC. OF TALLAHASSEE

Current Principal Place of Business:

525 EAST COLLEGE AVE.
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

922 EAST LAFAYETTE ST., STE C.
TALLAHASSEE, FL 32301 US

Current Mailing Address:

525 EAST COLLEGE AVE.
TALLAHASSEE, FL 32301 US

New Mailing Address:

922 EAST LAFAYETTE ST., STE C
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
525 EAST COLLEGE AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FRAZIER, SANDRA B
922 E. LAFAYETTE ST., STE. C
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: _____

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRAZIER, SANDRA B
Address: 922 EAST LAFAYETTE ST., STE C
City-St-Zip: TALLAHASSEE, FL 32301

I hereby 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 all other like empowered.

SIGNATURE: SANDRA BOUCHER FRAZIER

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date