

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005615

FILED
Apr 25, 2011
Secretary of State

Entity Name: MADISON BUSINESS CENTER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1100 PEACHTREE STREET NE STE 1100
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

1100 PEACHTREE STREET NE STE 1100
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 27-4459755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ERHARDT, GWEN
Address: 1100 PEACHTREE STREET NE STE 1100
City-St-Zip: ATLANTA, GA 30309

Title: DV
Name: TOEPP, GREG
Address: 801 INTERNATIONAL PKWY STE 500
City-St-Zip: LAKE MARY, FL 32746

Title: DT
Name: HELTON, GINGER
Address: 1100 PEACHTREE STREET NE STE 1100
City-St-Zip: ATLANTA, GA 30309

Title: DS
Name: ROBINSON, CHARLOTTE
Address: 1100 PEACHTREE STREET NE STE 1100
City-St-Zip: ATLANTA, GA 30309

Title: DAS
Name: HAND, MONA
Address: 1100 PEACHTREE STREET NE STE 1100
City-St-Zip: ATLANTA, GA 30309

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GINGER HELTON

TREA

04/25/2011

Electronic Signature of Signing Officer or Director

Date