

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003047

FILED
Apr 16, 2009
Secretary of State

Entity Name: EASTGROUP PROPERTIES GENERAL PARTNERS, INC.

Current Principal Place of Business:

300 ONE JACKSON PLACE
188 E. CAPITOL STREET
JACKSON, MS 39201

New Principal Place of Business:

190 E. CAPITOL STREET, SUITE 400
JACKSON, MS 39201

Current Mailing Address:

300 ONE JACKSON PLACE
188 E. CAPITOL STREET
JACKSON, MS 39201

New Mailing Address:

190 E. CAPITOL STREET, SUITE 400
JACKSON, MS 39201

FEI Number: 72-1368282

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOSTER II, DAVID H
Address: 188 E CAPITIL ST
City-St-Zip: JACKSON, MS

Title: VSD () Delete
Name: MCKEY, N K
Address: 188 E CAPITIL ST
City-St-Zip: JACKSON, MS

Title: CD () Delete
Name: SPEED, LELAND R
Address: 188 E CAPITIL ST
City-St-Zip: JACKSON, MS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOSTER II, DAVID H
Address: 190 E. CAPITOL STREET, SUITE 400
City-St-Zip: JACKSON, MS 39201

Title: VSD (X) Change () Addition
Name: MCKEY, N K
Address: 190 E. CAPITOL STREET, SUITE 400
City-St-Zip: JACKSON, MS 39201

Title: CD (X) Change () Addition
Name: SPEED, LELAND R
Address: 190 E. CAPITOL STREET, SUITE 400
City-St-Zip: JACKSON, MS 39201

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: N. KEITH MCKEY

CFO

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date