

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003754

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: EASTGROUP PROPERTIES, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

190 E CAPITOL STREET, SUITE 400  
JACKSON, MS 39201

## Current Mailing Address:

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

## New Mailing Address:

190 E CAPITOL STREET, SUITE 400  
JACKSON, MS 39201

FEI Number: 13-2711135

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: CD ( ) Delete  
Name: SPEED, LELAND R  
Address: 300 ONE JACKSON PL-188 E CAPITAL ST  
City-St-Zip: JACKSON, MS 39201

Title: PD ( ) Delete  
Name: HOSTER, DAVID H II  
Address: 300 ONE JACKSON PL-188 E CAPITAL ST  
City-St-Zip: JACKSON, MS 39201

Title: STCF ( ) Delete  
Name: MCKEY, N KEITH  
Address: 300 ONE JACKSON PL-188 E CAPITAL ST  
City-St-Zip: JACKSON, MS 39201

Title: VPCS ( ) Delete  
Name: CORKERN, BRUCE  
Address: 300 ONE JACKSON PL-188 E CAPITAL ST  
City-St-Zip: JACKSON, MS 39201

Title: D ( ) Delete  
Name: ALOIAN, D PIKE  
Address: 300 ONE JACKSON PL-188 E CAPITAL ST  
City-St-Zip: JACKSON, MS 39201

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VPCS (X) Change ( ) Addition  
Name: CORKERN, BRUCE  
Address: 190 E. CAPITOL STREET, SUITE 400  
City-St-Zip: JACKSON, MS 39201

Title: D (X) Change ( ) Addition  
Name: ALOIAN, D PIKE  
Address: 190 E. CAPITOL STREET, SUITE 400  
City-St-Zip: JACKSON, MS 39201

Title: D ( ) Change (X) Addition  
Name: BAILEY, H. C  
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