

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002686

FILED
Apr 17, 2008
Secretary of State

Entity Name: MCGRUFF, SEIBELS & WILLIAMS, INC.

Current Principal Place of Business:

2211 7TH AVE. S.
BIRMINGHAM, AL 35233

New Principal Place of Business:

2211 7TH AVENUE SOUTH
BIRMINGHAM, AL 35233

Current Mailing Address:

C/O LISA I MOBERLY
200 WEST SECOND STREET, 3RD FL
WINSTON-SALEM, NC 27101

New Mailing Address:

2211 7TH AVENUE SOUTH
BIRMINGHAM, AL 35233

FEI Number: 20-0468966

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: C () Delete
Name: REECE, H W
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: P () Delete
Name: DUNBAR, BRUCE C JR.
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: VC () Delete
Name: COONEY, GARY M
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: TEV () Delete
Name: LAMBERT, THOMAS A III
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: S () Delete
Name: SCHUCHMAN, FAY G
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: EVP () Delete
Name: LEGG, WILLIAM A JR.
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: DUNBAR, BRUCE C PRCEDIR
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: SEC (X) Change () Addition
Name: SCHUCHMAN, FAY G SEC
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: EVP (X) Change () Addition
Name: BLYTHE, JOHN H EVP
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: TREA (X) Change () Addition
Name: LAMBERT III, THOMAS A TREAS
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: DIR (X) Change () Addition
Name: BRAZILL, JAMES H DIR
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

Title: DIR (X) Change () Addition
Name: EBNER, THOMAS A DIR
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

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: LISA MOBERLY

Electronic Signature of Signing Officer or Director

OTHR

04/17/2008

Date