

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002686

FILED
Apr 03, 2009
Secretary of State

Entity Name: MCGRUFF, SEIBELS & WILLIAMS, INC.

Current Principal Place of Business:

2211 7TH AVENUE SOUTH
BIRMINGHAM, AL 35233

New Principal Place of Business:

Current Mailing Address:

2211 7TH AVENUE SOUTH
BIRMINGHAM, AL 35233

New Mailing Address:

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

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

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

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

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

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

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

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

Title: DIR (X) Change () Addition
Name: SCREEN, RANDOLPH B
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35233

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

Title: DIR (X) Change () Addition
Name: EBNER, THOMAS A
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: MANDELIN HENDRICKS

POA

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date