

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74110

FILED
Jun 12, 2012
Secretary of State

Entity Name: BEECHER CARLSON OF FLORIDA, INC.

Current Principal Place of Business:

2002 SUMMIT BLVD
SUITE 925
ATLANTA, GA 30319

New Principal Place of Business:

SIX CONCOURSE PKWY SUITE 2300
ATLANTA, GA 30328

Current Mailing Address:

2002 SUMMIT BOULEVARD
SUITE 925
ATLANTA, GA 30319

New Mailing Address:

SIX CONCOURSE PKWY SUITE 2300
ATLANTA, GA 30328

FEI Number: 59-2174673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: DENTON, STEVE
Address: SIX CONCOURSE PKWY SUITE 2300
City-St-Zip: ATLANTA, GA 30328

Title: PRES
Name: QUIGLEY, BRET D
Address: SIX CONCOURSE PKWY SUITE 2300
City-St-Zip: ATLANTA, GA 30328

Title: SEC
Name: MEYEROWITZ, ADAM
Address: SIX CONCOURSE PKWY SUITE 2300
City-St-Zip: ATLANTA, GA 30328

Title: T
Name: QUIGLEY, BRET
Address: SIX CONCOURSE PKWY SUITE 2300
City-St-Zip: ATLANTA, GA 30328

Title: ASEC
Name: ALLIGOOD, CHRISTINE C
Address: SIX CONCOURSE PKWY SUITE 2300
City-St-Zip: ATLANTA, GA 30328

Title: ASEC
Name: BUFFINGTON, MARA D
Address: SIX CONCOURSE PKWY SUITE 2300
City-St-Zip: ATLANTA, GA 30328

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

SIGNATURE: CHRISTINE C ALLIGOOD

ASEC

06/12/2012

Electronic Signature of Signing Officer or Director

Date