

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000003864

FILED
Nov 06, 2009
Secretary of State**Entity Name:** BB&T INSURANCE SERVICES, INC.**Current Principal Place of Business:**3605 GLENWOOD AVENUE
RALEIGH, NC 27612**New Principal Place of Business:****Current Mailing Address:**200 WEST SECOND STREET
3RD FLOOR
WINSTON-SALEM, NC 27101**New Mailing Address:**C/O LISA I. MOBERLY 200 WEST SECOND STREET
3RD FLOOR
WINSTON-SALEM, NC 27101**FEI Number:** 56-1623293**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: REECE, WADE H PRES DIR
Address: 3605 GLENWOOD AVENUE
City-St-Zip: RALEIGH, NC 27612

Title: SDT () Delete
Name: PEELE, MARY W SETREAD
Address: 3605 GLENWOOD AVENUE
City-St-Zip: RALEIGH, NC 27612

Title: VP () Delete
Name: SMITH, CAMILLE VP
Address: 3605 GLENWOOD AVENUE
City-St-Zip: RALEIGH, NC 27612

Title: DIR () Delete
Name: PRUETT, DAVID DIR
Address: 3605 GLENWOOD AVENUE
City-St-Zip: RALEIGH, NC 27612

Title: DIR () Delete
Name: FARMER, JAMES G DIR
Address: 3605 GLENWOOD AVENUE
City-St-Zip: RALEIGH, NC 27612

Title: DIR () Delete
Name: PEELE, MARY DIR
Address: 3605 GLENWOOD AVENUE
City-St-Zip: RALEIGH, NC 27612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: REECE, WADE H
Address: 3605 GLENWOOD AVENUE
City-St-Zip: RALEIGH, NC 27612

Title: SDT (X) Change () Addition
Name: PEELE, MARY W
Address: 3605 GLENWOOD AVENUE
City-St-Zip: RALEIGH, NC 27612

Title: VP (X) Change () Addition
Name: SMITH, CAMILLE
Address: 3605 GLENWOOD AVENUE
City-St-Zip: RALEIGH, NC 27612

Title: DIR (X) Change () Addition
Name: PRUETT, DAVID
Address: 3605 GLENWOOD AVENUE
City-St-Zip: RALEIGH, NC 27612

Title: DIR (X) Change () Addition
Name: FARMER, JAMES G
Address: 3605 GLENWOOD AVENUE
City-St-Zip: RALEIGH, NC 27612

Title: PRES (X) Change () Addition
Name: DASHER, WESLEY V
Address: 3605 GLENWOOD AVENUE
City-St-Zip: RALEIGH, NC 27612

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: MANDY HENDRICKS

POA

11/06/2009

Electronic Signature of Signing Officer or Director

Date