

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085237

FILED
Mar 03, 2009
Secretary of State

Entity Name: SUDDATH ASSET MANAGEMENT OF FLORIDA, INC.

Current Principal Place of Business:

815 SOUTH MAIN STREET, 6TH FLOOR
ATTN: LORI EISCHEN
JACKSONVILLE, FL 32207

New Principal Place of Business:

815 S MAIN ST
ATTN: LORI EISCHEN
JACKSONVILLE, FL 32207

Current Mailing Address:

PO BOX 48088
ATTN: LORI EISCHEN
JACKSONVILLE, FL 32247

New Mailing Address:

FEI Number: 59-3472338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, JAMES G
815 S. MAIN STREET, 6TH FLOOR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BARNETT, JAMES G
815 S MAIN ST
JACKSONVILLE, FL 32207 US

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: _____

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BARNETT, JAMES G
Address: 815 S MAIN ST., 6TH FL
City-St-Zip: JACKSONVILLE, FL 32207

Title: C () Delete
Name: SUDDATH, STEPHEN M
Address: 815 S. MAIN ST., 6TH FL
City-St-Zip: JACKSONVILLE, FL 32207

Title: CEOD () Delete
Name: VAUGHN, BARRY S
Address: 815 S. MAIN ST., 6TH FL
City-St-Zip: JACKSONVILLE, FL 32207

Title: SD () Delete
Name: STRICKLAND, BARBARA S
Address: 815 S. MAIN ST., 6TH FL
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BARNETT, JAMES G
Address: 815 S MAIN ST
City-St-Zip: JACKSONVILLE, FL 32207

Title: C (X) Change () Addition
Name: SUDDATH, STEPHEN M
Address: 815 S MAIN ST
City-St-Zip: JACKSONVILLE, FL 32207

Title: CEOD (X) Change () Addition
Name: VAUGHN, BARRY S
Address: 815 S MAIN ST
City-St-Zip: JACKSONVILLE, FL 32207

Title: SD (X) Change () Addition
Name: STRICKLAND, BARBARA S
Address: 815 S MAIN ST
City-St-Zip: JACKSONVILLE, FL 32207

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: JAMES G. BARNETT

VD

03/03/2009

Electronic Signature of Signing Officer or Director

Date