

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74110

Entity Name: BEECHER CARLSON OF FLORIDA, INC.

Current Principal Place of Business:

SIX CONCOURSE PKWY SUITE 2300
ATLANTA, GA 30328

Current Mailing Address:

655 N. FRANKLIN STREET
SUITE 1900
TAMPA, FL 33602 US

FEI Number: 59-2174673

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name DOWNS, LINDA S
Address 220 S. RIDGEWOOD AVENUE
City-State-Zip: DAYTONA BEACH FL 32114

Title VP
Name WATTS, ANDY
Address 220 S. RIDGEWOOD AVENUE
City-State-Zip: DAYTONA BEACH FL 32114

Title VP, SECRETARY
Name GRAMMIG, LAUREL L
Address 655 N. FRANKLIN STREET
SUITE 1900
City-State-Zip: TAMPA FL 33602

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: LAUREL L. GRAMMIG

VP, SECRETARY

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date