2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069969

Entity Name: EAGLE FUND DISTRIBUTORS, INC.

Current Principal Place of Business:

880 CARILLON PARKWAY ST. PETERSBURG. FL 33716

Current Mailing Address:

880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US

FEI Number: 20-2867072 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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: SARAH REVELLE. ASSISTANT SECRETARY

Electronic Signature of Registered Agent

04/05/2016 Date

FILED Apr 05, 2016

Secretary of State

CC2591848207

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY

NameSTARNES, KEVIN B.NameFABER, STEPHEN W.Address880 CARILLON PARKWAYAddress880 CARILLON PARKWAY

City-State-Zip: ST. PETERSBURG FL 33716 City-State-Zip: ST. PETERSBURG FL 33716

Title TREASURER Title DIRECTOR

NameTHIEME, DEREKNameFRANZ, RICHARD B. IIAddress880 CARILLON PARKWAYAddress880 CARILLON PARKWAY

City-State-Zip: ST. PETERSBURG FL 33716 City-State-Zip: ST. PETERSBURG FL 33716

Title DIRECTOR

Name ROSSI, RICHARD J.

Address 880 CARILLON PARKWAY

City-State-Zip: ST. PETERSBURG FL 33716

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: STEPHEN W. FABER SECRETARY 04/05/2016

Electronic Signature of Signing Officer/Director Detail

Date