

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093750

**FILED
Mar 19, 2019
Secretary of State
9122304422CC**

Entity Name: EAGLE BOSTON INVESTMENT MANAGEMENT, 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: 58-2372400

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. 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 ABBOTT, J. COOPER
Address 880 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title DIRECTOR
Name WILWANT, ERIC C.
Address 880 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title PRESIDENT
Name ABBOTT, J. COOPER
Address 880 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title SECRETARY
Name FABER, STEPHEN W.
Address 880 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title TREASURER
Name THIEME, DEREK
Address 880 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title DIRECTOR
Name JAMES, COURTLAND W.
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

03/19/2019

Electronic Signature of Signing Officer/Director Detail

Date