

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000093750

**Entity Name:** EAGLE BOSTON INVESTMENT MANAGEMENT, INC.

**Current Principal Place of Business:**

880 CARILLON PKY.  
ST. PETERSBURG, FL 33716

**Current Mailing Address:**

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

Title            DIRECTOR  
Name            ROSSI, RICHARD J  
Address        880 CARILLON PARKWAY  
City-State-Zip: SAINT PETERSBURG FL 33716

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

Title            ASST. SECRETARY  
Name            BOND, BRADLEY J  
Address        880 CARILLON PARKWAY  
City-State-Zip: SAINT 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: FABER , STEPHEN W**

**SECRETARY**

**04/26/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date