

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002609

Entity Name: GOODWYN MILLS & CAWOOD, INC.

FILED
Feb 23, 2015
Secretary of State
CC6037547225

Current Principal Place of Business:

2660 EASTCHASE LANE
SUITE 200
MONTGOMERY, AL 36117

Current Mailing Address:

PO BOX 242128
MONTGOMERY, AL 36124

FEI Number: 63-0906620

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLACE, WILLIAM E
392 WALTON ROSE LANE
PANAMA CITY, FL 32413 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 REGIONAL PRESIDENT
Name CAWOOD, STEVE
Address 101 EAST WASHINGTON STREET
SUITE 320
City-State-Zip: GREENVILLE SC 29601

Title EXEC VP
Name REED, DAVID B
Address 3707 FREEMAN COURT
City-State-Zip: MONTGOMERY AL 36109

Title CEO
Name WALLACE, WILLIAM E
Address PO BOX 242128
City-State-Zip: MONTGOMERY AL 36124

Title VP
Name CLAYTON, KIRKLAND E
Address 316 MAGNOLIA AVENUE
City-State-Zip: FAIRHOPE AL 36532

Title REGIONAL PRESIDENT
Name THACKSTON, GALEN
Address PO BOX 242128
City-State-Zip: MONTGOMERY AL 36124

Title REGIONAL PRESIDENT
Name BREWER, JEFFREY
Address PO BOX 242128
City-State-Zip: MONTGOMERY AL 36124

Title VP
Name FAULKNER, CHARLES
Address 7 TOWN CENTER DRIVE NW
City-State-Zip: HUNTSVILLE AL 35801

Title VP
Name BUTLER, SARA
Address 3343 PERIMETER HILL DRIVE
SUITE 102
City-State-Zip: NASHVILLE TN 37211

Continues on page 2

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: BARBARA BAKER

COMPROLLER

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXEC VP
Name MEHAFFEY, JONATHAN
Address 7 TOWN CENTER DRIVE
SUITE 201
City-State-Zip: HUNTSVILLE AL 35806

Title VP
Name STRICKLAND, DERRIL
Address 2660 EASTCHASE LANE
SUITE 200
City-State-Zip: MONTGOMERY AL 36117

Title VP
Name KOONCE, GENE JR.
Address 3343 PERIMETER HILL DRIVE
SUITE 102
City-State-Zip: NASHVILLE TN 37211

Title VP
Name LYNN, FREDDIE JR.
Address 2660 EASTCHASE LANE
SUITE 200
City-State-Zip: MONTGOMERY AL 36117

Title VP
Name KEESHEN, MICHAEL
Address 101 EAST WASHINGTON STREET
SUITE 320
City-State-Zip: GREENVILLE SC 29601

Title VP
Name GERACHIS, CATHY
Address 2660 EASTCHASE LANE
SUITE 200
City-State-Zip: MONTGOMERY AL 36117

Title VP
Name JOHN BRICKEN
Address 2660 EASTCHASE LANE
SUITE 200
City-State-Zip: MONTGOMERY AL 36117

Title VP
Name GREG EDRINGTON
Address 3310 WEST END AVENUE
420
City-State-Zip: NASHVILLE TN 37203

Title VP
Name AMANDA DAVIS
Address 2660 EASTCHASE LANE
SUITE 200
City-State-Zip: MONTGOMERY AL 36117

Title VP
Name STEPHANIE TURNER
Address 2660 EASTCHASE LANE
SUITE 200

Title VP
Name SCREWS, EUDEL III
Address 2660 EASTCHASE LANE
SUITE 200
City-State-Zip: MONTGOMERY AL 36117

Title EXEC VP
Name HANKINS, WILLIAM
Address 44750 HWY 17
City-State-Zip: VERNON AL 35592

Title VP
Name LAIRD, KEVIN
Address 101 EAST WASHINGTON STREET
SUITE 320
City-State-Zip: GREENVILLE SC 29601

Title EXEC VP
Name ENGEL, CHRISTOPHER
Address 2701 FIRST AVENUE SOUTH
SUITE 100
City-State-Zip: BIRMINGHAM AL 35233

Title VP
Name GRIFFITH, MATHEW
Address 316 MAGNOLIA AVENUE
City-State-Zip: FAIRHOPE AL 36532

Title VP
Name KEVIN WALES
Address 2701 FIRST AVENUE SOUTE
100
City-State-Zip: BIRMINGHAM AL 35233

Title VP
Name JOHN AVERRETT
Address 2660 EASTCHASE LANE
SUITE 200
City-State-Zip: MONTGOMERY AL 36117

Title VP
Name MARIO GALLOWAY
Address 2660 EASTCHASE LANE
SUITE 200
City-State-Zip: MONTGOMERY AL 36117

Title VP
Name ANDREA JEAN
Address 2660 EASTCHASE LANE
SUITE 200
City-State-Zip: MONTGOMERY AL 36117

Title VP
Name GARY OWEN
Address 2701 FIRST AVENUE SOUTH
100
City-State-Zip: BIRMINGHAM AL 35233

City-State-Zip: MONTGOMERY AL 36117

Title VP

Name AL ALLENBACK

Address 2660 EASTCHASE LANE
SUITE 200

City-State-Zip: MONTGOMERY AL 36117