

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000002609

**FILED**  
**Feb 14, 2014**  
**Secretary of State**  
**CC0881918497**

**Entity Name:** GOODWYN MILLS & CAWOOD, INC.

**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 CP  
Name CAWOOD, STEVE  
Address 101 EAST WASHINGTON STREET  
SUITE 320  
City-State-Zip: GREENVILLE SC 29601

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

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

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

Title REGIONAL 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:** DAVID REED

EXEC VP

02/14/2014

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title REGIONAL VP  
Name MEHAFFEY, JONATHAN  
Address 101 EAST WASHINGTON STREET  
SUITE 320  
City-State-Zip: GREENVILLE SC 29601

Title REGIONAL VP  
Name FRAZER, FINDLEY  
Address 2701 FIRST AVENUE SOUTH  
SUITE 100  
City-State-Zip: BIRMINGHAM AL 35233

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

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

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

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

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

Title REGIONAL VP  
Name WALTERS, LEE  
Address 11 NORTH WATER STREET  
SUITE 15250  
City-State-Zip: MOBILE AL 36602

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

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

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

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

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

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