2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005736

Entity Name: GODSEY AND GIBB, INC.

Current Principal Place of Business:

6806 PARAGON PL

STE 230

RICHMOND, VA 23230

Current Mailing Address:

6806 PARAGON PL

STE 230

RICHMOND, VA 23230 US

FEI Number: 54-1307509 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RILEY, KEVIN D 822 N A1A HIGHWAY

STE 310

PONTE VEDRA, FL 32082 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

FILED Apr 29, 2019

Secretary of State

9064801330CC

Officer/Director Detail:

CHAIRMAN/ SECRETARY, TRUSTEE Title Title DIRECTOR/ PRESIDENT, TRUSTEE

Name ULMER, EPHRAIM Name GIBB, MICHAEL R

6806 PARAGON PL Address **1501 MAIN ST** Address **STE 400**

STE 230

City-State-Zip: COLUMBIA SC 29201 City-State-Zip: RICHMOND VA 23230

Title CEO Title **CFO**

Name MCINTOSH, JAMES H Name VERDI, MARC A

Address 6806 PARAGON PL Address 6806 PARAGON PL

STE 230 STE 230

City-State-Zip: RICHMOND VA 23230 City-State-Zip: RICHMOND VA 23230

Title CHIEF COMPLIANCE OFFICER Title MANAGING DIRECTOR

ELLIS, CYNTHIA C SAVAGE, DANNY L Name Name 6806 PARAGON PL 40 W BROAD ST. Address Address

STE 230

City-State-Zip: RICHMOND VA 23230 City-State-Zip: GREENVILLE SC 29601

Title STOCK TRUST

Name THE GIBB FAMILY STOCK TRUST

Address 6806 PARAGON PL

STE 230

RICHMOND VA 23230 City-State-Zip:

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.

SUITE 350

04/29/2019 SIGNATURE: MICHAEL R GIBB **PRESIDENT**