

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 204779

Entity Name: HARPER BROS. INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

14341 ALICO RD.
FORT MYERS, FL 33913

New Principal Place of Business:

1200 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242

Current Mailing Address:

PO BOX 4667
JACKSONVILLE, FL 32201

New Mailing Address:

1200 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242

FEI Number: 59-0808646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, BARBARA C ESQ
155 EAST 21ST STREET
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BONEY, ROLAND
Address: 155 EAST 21ST STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: PD () Delete
Name: BAKER, THOMPSON S II
Address: 155 EAST 21ST STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: AS () Delete
Name: PATZKE, WALLACE A JR.
Address: 155 E. 21ST STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: S () Delete
Name: JOHNSTON, BARBARA C
Address: 155 EAST 21ST STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: DV () Delete
Name: MCCAULEY, SCOTT J
Address: 155 EAST 21ST STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: T () Delete
Name: MILTON, JOHN D JR
Address: 155 E. 21ST STREET
City-St-Zip: JACKSONVILLE, FL 32206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BADGETT, G M III
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: P (X) Change () Addition
Name: BAKER, THOMPSON S II
Address: 155 EAST 21ST STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: DVP (X) Change () Addition
Name: DENSON, W F III
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: DVP (X) Change () Addition
Name: KHAN, E A
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: DVP (X) Change () Addition
Name: SANSONE, D F
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: VP (X) Change () Addition
Name: O'BRIEN, J W
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. W. O'BRIEN

VP

02/19/2008

Electronic Signature of Signing Officer or Director

Date