

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 13, 2011
Secretary of State**

DOCUMENT# 602454

Entity Name: BRYANT MILLER OLIVE P.A.

Current Principal Place of Business:

101 N. MONROE ST., #900
TALLAHASSEE, FL 32301

New Principal Place of Business:

101 NORTH MONROE STREET
SUITE 900
TALLAHASSEE, FL 32301

Current Mailing Address:

101 N. MONROE ST., #900
TALLAHASSEE, FL 32301

New Mailing Address:

101 NORTH MONROE STREET
SUITE 900
TALLAHASSEE, FL 32301

FEI Number: 59-1315801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, ROBERT C
101 N. MONROE ST., STE. 900
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

REID, ROBERT C
101 NORTH MONROE STREET
SUITE 900
TALLAHASSEE, FL 32301 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: _____ 12/13/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

- Title: P/D
Name: DUNLAP, GRACE E
Address: 201 NORTH FRANKLIN ST., SUITE 2700
City-St-Zip: TAMPA, FL 33602
- Title: VPST
Name: REID, ROBERT C
Address: 101 NORTH MONROE STREET, SUITE 900
City-St-Zip: TALLAHASSEE, FL 32301
- Title: VP/D
Name: SPRINGER, FREDERICK J
Address: 101 NORTH MONROE STREET, SUITE 900
City-St-Zip: TALLAHASSEE, FL 32301
- Title: VP/D
Name: LAWSON, MARK G
Address: 101 NORTH MONROE STREET, SUITE 900
City-St-Zip: TALLAHASSEE, FL 32301
- Title: D
Name: CROSLAND, JAMES C
Address: 1 S.E. 3RD AVENUE, SUITE 2200
City-St-Zip: MIAMI, FL 33131
- Title: VP/D
Name: GRANT-WILKINSON, PATTI
Address: 1828 L STREET NW, SUITE 370
City-St-Zip: WASHINGTON, DC 20036

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: ROBERT C. REID VP 12/13/2011
Electronic Signature of Signing Officer or Director Date