

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 602454

FILED
Dec 13, 2011
Secretary of State

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