

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 856594

FILED
Jun 13, 2008
Secretary of State

Entity Name: DANIEL REALTY CORPORATION OF ALABAMA

Current Principal Place of Business:

3595 GRANDVIEW PARKWAY
SUITE 400
BIRMINGHAM, AL 352431930 US

New Principal Place of Business:

Current Mailing Address:

3595 GRANDVIEW PARKWAY
SUITE 400
BIRMINGHAM, AL 352431930 US

New Mailing Address:

FEI Number: 63-0756345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: TICKLE, T. CHARLES
Address: 3595 GRANDVIEW PKWY, STE 400
City-St-Zip: BIRMINGHAM, AL 352431930

Title: DIR () Delete
Name: BROWN, CHRISTOPHER A
Address: 3595 GRANDVIEW PKWY STE 400
City-St-Zip: BIRMINGHAM, AL 352431930

Title: SVP () Delete
Name: WALTERS, PATRICK A
Address: 3595 GRANDVIEW PKWY STE 400
City-St-Zip: BIRMINGHAM, AL 352431930

Title: VP () Delete
Name: JOHNSON, ERIC S
Address: 3595 GRANDVIEW PKWY STE 400
City-St-Zip: BIRMINGHAM, AL 352431930

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: TICKLE, T. CHARLES
Address: 3595 GRANDVIEW PKWY, STE 400
City-St-Zip: BIRMINGHAM, AL 352431930 US

Title: PRES (X) Change () Addition
Name: CAREY, JOHN
Address: 245 RIVERSIDE AVENUE STE 130
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: SVP (X) Change () Addition
Name: WALTERS, PATRICK A
Address: 3595 GRANDVIEW PKWY STE 400
City-St-Zip: BIRMINGHAM, AL 352431930 US

Title: VP (X) Change () Addition
Name: JOHNSON, ERIC S
Address: 3595 GRANDVIEW PKWY STE 400
City-St-Zip: BIRMINGHAM, AL 352431930 US

Title: DIR () Change (X) Addition
Name: BROWN, CHRISTOPHER A
Address: 3595 GRANDVIEW PARKWAY STE 400
City-St-Zip: BIRMINGHAM, AL 352431930 US

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: ERIC JOHNSON

VP

06/13/2008

Electronic Signature of Signing Officer or Director

Date