

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857009

FILED
Jul 10, 2008
Secretary of State

Entity Name: KPS GROUP, INC.

Current Principal Place of Business:

2101 FIRST AVENUE NORTH
BIRMINGHAM, AL 35203 US

New Principal Place of Business:

Current Mailing Address:

2101 FIRST AVENUE NORTH
BIRMINGHAM, AL 35203 US

New Mailing Address:

FEI Number: 63-0756617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PLOSSER, G. GRAY, JR. .
Address: 2101 FIRST AVENUE NORTH
City-St-Zip: BIRMINGHAM, AL

Title: VD () Delete
Name: THORNTON, HUGH B., J, R.
Address: 2101 FIRST AVENUE NORTH
City-St-Zip: BIRMINGHAM, AL

Title: ST () Delete
Name: LACKEY, J. MICHAEL
Address: 2101 FIRST AVENUE NORTH
City-St-Zip: BIRMINGHAM, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: TRIBBLE, NANCY
Address: 2101 FIRST AVENUE NORTH
City-St-Zip: BIRMINGHAM, AL

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: G. GRAY PLOSSER, JR.

PD

07/10/2008

Electronic Signature of Signing Officer or Director

Date