

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000000307

Entity Name: REGIONS AGENCY, INC.

FILED
May 28, 2008
Secretary of State**Current Principal Place of Business:**60 COMMERCE STREET
MONTGOMERY, AL 36104 US**New Principal Place of Business:****Current Mailing Address:**60 COMMERCE STREET
BIRMINGHAM, AL 36104**New Mailing Address:**60 COMMERCE STREET
MONTGOMERY, AL 36104 US

FEI Number: 63-0635612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CD () Delete
Name: BOWLIN, DAVID L
Address: 60 COMMERCE STREET
City-St-Zip: BIRMINGHAM, AL 36104 USTitle: PD () Delete
Name: HARPER, JR., WILLIAM A
Address: 60 COMMERCE STREET
City-St-Zip: BIRMINGHAM, AL 36104 USTitle: D () Delete
Name: STYLES, JOEL R
Address: 60 COMMERCE STREET
City-St-Zip: BIRMINGHAM, AL 36104Title: COOD () Delete
Name: GORDON, JOSEPH C
Address: 60 COMMERCE STREET
City-St-Zip: BIRMINGHAM, AL 36104Title: DST () Delete
Name: GREENE, JULIE N
Address: 60 COMMERCE STREET
City-St-Zip: BIRMINGHAM, AL 36104**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CD (X) Change () Addition
Name: BOWLIN, DAVID L
Address: 60 COMMERCE STREET
City-St-Zip: MONTGOMERY, AL 36104 USTitle: PD (X) Change () Addition
Name: HARPER, JR., WILLIAM A
Address: 60 COMMERCE STREET
City-St-Zip: MONTGOMERY, AL 36104 USTitle: D (X) Change () Addition
Name: STYLES, JOEL R
Address: 60 COMMERCE STREET
City-St-Zip: MONTGOMERY, AL 36104Title: COOD (X) Change () Addition
Name: GORDON, JOSEPH C
Address: 60 COMMERCE STREET
City-St-Zip: MONTGOMERY, AL 36104Title: DST (X) Change () Addition
Name: GREENE, JULIE N
Address: 60 COMMERCE STREET
City-St-Zip: MONTGOMERY, AL 36104

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: JULIE N. GREENE

DST

05/28/2008

Electronic Signature of Signing Officer or Director

Date