

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000833

FILED
Apr 13, 2009
Secretary of State

Entity Name: HIGHLAND CAPITAL HOLDING CORPORATION

Current Principal Place of Business:

3535 GRANDVIEW PARKWAY
SUITE 600
BIRMINGHAM, AL 35243

New Principal Place of Business:

Current Mailing Address:

C/O NFP, 500 W. MADISON STREET
SUITE 2400
CHICAGO, IL 60661

New Mailing Address:

FEI Number: 72-1373566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WINGATE, REBECCA G
Address: 3535 GRANDVIEW PARKWAY, SUITE 600
City-St-Zip: BIRMINGHAM, AL 35243

Title: TS () Delete
Name: W. DREW, LAWRENCE
Address: 3535 GRANDVIEW PARKWAY, SUITE 600
City-St-Zip: BIRMINGHAM, AL 35243

Title: VP () Delete
Name: LIESER, LORI M
Address: 500 W. MADISON STREET, SUITE 2400
City-St-Zip: CHICAGO, IL 60661

Title: D () Delete
Name: ZUCCARO, ROBERT S
Address: 787 SEVENTH AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: D (X) Delete
Name: HOLTZ, ELLIOT
Address: 787 SEVENTH AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TSD (X) Change () Addition
Name: W. DREW, LAWRENCE
Address: 3535 GRANDVIEW PARKWAY, SUITE 600
City-St-Zip: BIRMINGHAM, AL 35243

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

Title: D (X) Change () Addition
Name: SCHNEIDER, BRETT
Address: 340 MADISON AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10173

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

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: LORI M. LIESER

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date