

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001236

Entity Name: COLONIAL BROKERAGE, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

ONE COMMERCE STREET
MONTGOMERY, AL 36104 US

New Principal Place of Business:

100 COLONIAL BANK BLVD
ATTN: TAX DEPT 4TH FLOOR
MONTGOMERY, AL 36117 US

Current Mailing Address:

100 COLONIAL BANK BLVD
TAX PET-4TH FL
MONTGOMERY, AL 36117 US

New Mailing Address:

100 COLONIAL BANK BLVD
ATTN: TAX DEPT 4TH FLOOR
MONTGOMERY, AL 36117 US

FEI Number: 63-1262284

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: P () Delete
Name: GREEN, LINDA
Address: 100 COLONIAL BANK BLVD
City-St-Zip: MONTGOMERY, AL 36177 US

Title: T () Delete
Name: JOHNSON, BETH
Address: 100 COLONIAL BANK BLVD
City-St-Zip: MONTGOMERY, AL 36117 US

Title: VP () Delete
Name: REIMER, DAVID
Address: 100 COLONIAL BANK BLVD
City-St-Zip: MONTGOMERY, AL 36117 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: OVERBEY, DAN
Address: 100 COLONIAL BANK BLVD
City-St-Zip: MONTGOMERY, AL 36177 US

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

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

Title: D () Change (X) Addition
Name: HILL, PATTI
Address: 100 COLONIAL BANK BLVD
City-St-Zip: MONTGOMERY, AL 36117

Title: D () Change (X) Addition
Name: MOORE, SARAH
Address: 100 COLONIAL BANK BLVD
City-St-Zip: MONTGOMERY, AL 36117

Title: S () Change (X) Addition
Name: MEYER, NICK
Address: 100 COLONIAL BANK BLVD
City-St-Zip: MONTGOMERY, AL 36117

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: DAVID REIMER

SVP

04/28/2009

Electronic Signature of Signing Officer or Director

Date