

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003501

FILED
Jul 10, 2008
Secretary of State

Entity Name: BVT INSTITUTIONAL INVESTMENTS, INC.

Current Principal Place of Business:

3350 RIVERWOOD PARKWAY, STE. 1500
ATLANTA, GA 30318

New Principal Place of Business:

400 INTERSTATE NORTH PARKWAY
SUITE 700
ATLANTA, GA 30318

Current Mailing Address:

3350 RIVERWOOD PARKWAY, STE. 1500
ATLANTA, GA 30318

New Mailing Address:

400 INTERSTATE NORTH PARKWAY
SUITE 700
ATLANTA, GA 30318

FEI Number: 62-1581316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
515 E. PARK AVE.
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GARNER, BRAD
Address: 3350 RIVERWOOD PARKWAY, STE. 1500
City-St-Zip: ATLANTA, GA 30339

Title: V () Delete
Name: MARSHALL, KIP
Address: 3350 RIVERWOOD PARKWAY, STE. 1500
City-St-Zip: ATLANTA, GA 30339

Title: P () Delete
Name: DUERR, CHRISTIAN
Address: 3350 RIVERWOOD PARKWAY, STE. 1500
City-St-Zip: ATLANTA, GA 30339

Title: V () Delete
Name: SAUER, MICHAEL
Address: 3350 RIVERWOOD PKWY, STE 1500
City-St-Zip: ATLANTA, GA 30339

Title: TREA (X) Delete
Name: WEAVER, MICHAEL S
Address: 3350 RIVERWOOD PKWY, STE 1500
City-St-Zip: ATLANTA, GA 30339 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUERR, CHRISTIAN
Address: 400 INTERSTATE NORTH PARKWAY SUITE 700
City-St-Zip: ATLANTA, GA 30339

Title: V (X) Change () Addition
Name: MARSHALL, KIP
Address: 400 INTERSTATE NORTH PARKWAY SUITE 700
City-St-Zip: ATLANTA, GA 30339

Title: V (X) Change () Addition
Name: SAUER, MICHAEL
Address: 400 INTERSTATE NORTH PARKWAY SUITE 700
City-St-Zip: ATLANTA, GA 30339

Title: TREA (X) Change () Addition
Name: WEAVER, MICHAEL S
Address: 400 INTERSTATE NORTH PARKWAY SUITE 700
City-St-Zip: ATLANTA, GA 30339

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: M. SCOTT WEAVER

CFO

07/10/2008

Electronic Signature of Signing Officer or Director

Date