## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F05000001072

Entity Name: BRD MANAGEMENT CORPORATION

FILED Apr 23, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 300 RIVER ROAD WEST MANAKIN SABOT, VA 93103 **Current Mailing Address: New Mailing Address:** 300 RIVER ROAD WEST MANAKIN SABOT, VA 93103 FEI Number: 54-1894314 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: F&L CORP ONE INDEPENDENT DRIVE, SUITE 1300 JACKSONVILLE, FL 32202 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition BLUNT, WARNER L III Name: Name: 300 RIVER ROAD WEST Address: Address: City-St-Zip: MANAKIN SABOT, VA 93103 City-St-Zip: VSD Title: Title: () Delete () Change () Addition Name: BUTCHER, ROBERT G JR. Name: 300 RIVER ROAD WEST Address: Address: MANAKIN SABOT, VA 93103 City-St-Zip: City-St-Zip: ( ) Delete Title: Title: () Change () Addition THURSTON, JEAN T Name: Name: 300 RIVER ROAD WEST Address: Address: City-St-Zip: MANAKIN SABOT, VA 93103 City-St-Zip: Title: () Delete Title: () Change () Addition FENCHUCK, GARY W Name: Name: Address: 14700 VILLAGE SQUARE PLACE Address: City-St-Zip: MIDLOTHIAN, VA 23112 City-St-Zip: Title: Title: () Delete () Change () Addition PEARSON, KATHRYN H Name: Name: 14700 VILLAGE SQUARE PLACE Address: Address: City-St-Zip: MIDLOTHIAN, VA 23112 City-St-Zip: Title: ( ) Delete Title: () Change () Addition CARLISLE, H. CLEM III Name: Name: Address: 14700 VILLAGE SQUARE PLACE Address: City-St-Zip: City-St-Zip: MIDLOTHIAN, VA 23112

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: THOMAS F CRUMP VP 04/23/2009