

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005939

Entity Name: EVEREN CAPITAL CORPORATION

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

301 SOUTH COLLEGE STREET
CHARLOTTE, NC 28288

New Principal Place of Business:

Current Mailing Address:

C/O CORPORATION SERVICE COMPANY
2711 CENTERVILLE RD., SUITE 400
WILMINGTON, DE 19808

New Mailing Address:

FEI Number: 36-4019175 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 323012525 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 (X) Delete
Name: ILARIO, SCOTT
Address: 301 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

Title: V () Delete
Name: BALLANTINE, JACQUELINE A
Address: 123 SOUTH BROAD ST., 17TH FL, PA4840
City-St-Zip: PHILADELPHIA, PA 19109

Title: AV () Delete
Name: SCHWARTZ, WILLIAM H
Address: 123 SOUTH BROAD ST., 17TH FL, PA4840
City-St-Zip: PHILADELPHIA, PA 19109

Title: SCD () Delete
Name: HEBNER, DAVID A
Address: 901 E. BYRD STREET
City-St-Zip: RICHMOND, VA 232194069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WILLIAM H. SCHWARTZ

AV

02/26/2008

Electronic Signature of Signing Officer or Director

_____ Date