

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004669

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: COLONIAL ASSET MANAGEMENT, INC.

## Current Principal Place of Business:

ONE COMMERCE STREET  
MONTGOMERY, AL 36104

## New Principal Place of Business:

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

## Current Mailing Address:

100 COLONIAL BANK BLVD  
TAX DEPT - 4TH FLOOR  
MONTGOMERY, AL 36117

## New Mailing Address:

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

FEI Number: 63-1204105

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: PC ( ) Delete  
Name: GREEN, LINDA  
Address: 100 COLONIAL BANK BLVD  
City-St-Zip: MONTGOMERY, AL 36117

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

Title: S ( ) Delete  
Name: SCOTT, DEANNA  
Address: 100 COLONIAL BANK BLVD  
City-St-Zip: MONTGOMERY, AL 36117

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

Title: VC ( ) Delete  
Name: GREEN, LINDA  
Address: 100 COLONIAL BANK BLVD  
City-St-Zip: MONTGOMERY, AL 36117

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: OVERBEY, DAN  
Address: 100 COLONIAL BANK BLVD  
City-St-Zip: MONTGOMERY, AL 36117

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

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

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

Title: VP (X) Change ( ) Addition  
Name: FREE, LISA  
Address: 100 COLONIAL BANK BLVD  
City-St-Zip: MONTGOMERY, AL 36117

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: DAVID REIMER

SVP

04/28/2009

Electronic Signature of Signing Officer or Director

Date