


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90061 017 ***150.00

DOCUMENT # F07000003134					
1. Entity Name THE TRUST COMPANY OF STERNE, AGEE & LEACH, INC.					
Principal Place of Business 800 SHADES CREEK PKWY STE 125 BIRMINGHAM, AL 35209			Mailing Address 800 SHADES CREEK PKWY STE 125 BIRMINGHAM, AL 35209		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 800 Shades Creek Pkwy			
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 550			
City & State		City & State Birmingham, AL			
Zip	Country	Zip 35209	Country USA	01112008 Chg-P CR2E034 (12/06)	
4. FEI Number 63-1125970				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
HARRIS, ROBERT 1800 2ND ST STE 959 SARASOTA, FL 34236			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C HOLBROOK, JAMES 800 SHADES CREEK PKWY - STE 700 BIRMINGHAM, AL 35209		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LEE, ALONZO 1901 6TH AVE NORTH - STE 1570 BIRMINGHAM, AL 35203		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LYNN, HENRY 1901 6TH AVE NORTH - STE 1570 BIRMINGHAM, AL 35203		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P RUCH, W A III 800 SHADES CREEK PKWY - STE 125 BIRMINGHAM, AL 35209		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP CALVANO, JOHN 800 SHADES CREEK PKWY - STE 125 BIRMINGHAM, AL 35209		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST WOODHAM, F. EUGENE 800 SHADES CREEK PKWY - STE 700 BIRMINGHAM, AL 35209		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Cheryl With</u> <u>Cheryl With</u> <u>1/11/08</u> <u>(205)380-1714</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					