

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003134

FILED
Jan 29, 2009
Secretary of State

Entity Name: THE TRUST COMPANY OF STERNE AGEE, INC.

Current Principal Place of Business:

800 SHADES CREEK PKWY
STE 125
BIRMINGHAM, AL 35209

New Principal Place of Business:

Current Mailing Address:

800 SHADES CRK PKWY
STE550
BIRMINGHAM, AL 35209

New Mailing Address:

FEI Number: 63-1125970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ROBERT
1800 2ND ST
STE 959
SARASOTA, FL 34236 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: C () Delete
Name: HOLBROOK, JAMES
Address: 800 SHADES CREEK PKWY - STE 700
City-St-Zip: BIRMINGHAM, AL 35209

Title: D () Delete
Name: LEE, ALONZO
Address: 1901 6TH AVE NORTH - STE 1570
City-St-Zip: BIRMINGHAM, AL 35203

Title: D () Delete
Name: LYNN, HENRY
Address: 1901 6TH AVE NORTH - STE 1570
City-St-Zip: BIRMINGHAM, AL 35203

Title: P () Delete
Name: RUCH, W A III
Address: 800 SHADES CREEK PKWY - STE 125
City-St-Zip: BIRMINGHAM, AL 35209

Title: EVP () Delete
Name: CALVANO, JOHN
Address: 800 SHADES CREEK PKWY - STE 125
City-St-Zip: BIRMINGHAM, AL 35209

Title: ST () Delete
Name: WOODHAM, F. EUGENE
Address: 800 SHADES CREEK PKWY - STE 700
City-St-Zip: BIRMINGHAM, AL 35209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HOLBROOK, JAMES
Address: 800 SHADES CREEK PKWY - STE 700
City-St-Zip: BIRMINGHAM, AL 35209

Title: DIR (X) Change () Addition
Name: LEE, ALONZO
Address: 1901 6TH AVE NORTH - STE 1570
City-St-Zip: BIRMINGHAM, AL 35203

Title: DIR (X) Change () Addition
Name: LYNN, HENRY
Address: 1901 6TH AVE NORTH - STE 1570
City-St-Zip: BIRMINGHAM, AL 35203

Title: PRES (X) Change () Addition
Name: RUCH, W A III
Address: 800 SHADES CREEK PKWY - STE 125
City-St-Zip: BIRMINGHAM, AL 35209

Title: SVP (X) Change () Addition
Name: WITT, CHERYL
Address: 800 SHADES CREEK PKWY - STE 550
City-St-Zip: BIRMINGHAM, AL 35209

Title: SEC (X) Change () Addition
Name: WOODHAM, F. EUGENE
Address: 800 SHADES CREEK PKWY - STE 700
City-St-Zip: BIRMINGHAM, AL 35209

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: CHERYL WITT

SVP

01/29/2009

Electronic Signature of Signing Officer or Director

Date