

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001433

FILED
May 01, 2009
Secretary of State

Entity Name: RIDGEWORTH CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

50 HURT PLAZA
SUITE 1400
ATLANTA, GA 30303

New Principal Place of Business:

Current Mailing Address:

50 HURT PLAZA
SUITE 1400
ATLANTA, GA 30303

New Mailing Address:

303 PEACHTREE STREET NE - SUITE 3600
C/O HASANA R. KELLY
ATLANTA, GA 30308

FEI Number: 58-1604573

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: EIDSON, DAVID H
Address: 50 HURT PLAZA, SUITE 1400
City-St-Zip: ATLANTA, GA 30303

Title: S () Delete
Name: PAPARELLI, PATRICK A
Address: 50 HURT PLAZA, SUITE 1400
City-St-Zip: ATLANTA, GA 30303

Title: CFO () Delete
Name: STEBBINS, JOHN
Address: 50 HURT PLAZA, SUITE 1400
City-St-Zip: ATLANTA, GA 30303

Title: D () Delete
Name: ROGERS, WILLIAM H JR
Address: 50 HURT PLAZA, SUITE 1400
City-St-Zip: ATLANTA, GA 30303

Title: D () Delete
Name: EIDSON, DAVID H
Address: 50 HURT PLAZA, SUITE 1400
City-St-Zip: ATLANTA, GA 30303

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:

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: PATRICK PAPARELLI

SEC

05/01/2009

Electronic Signature of Signing Officer or Director

Date