

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002529

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: REGIONS INVESTMENT SERVICES, INC.

## Current Principal Place of Business:

250 RIVERCHASE PKWY  
BIRMINGHAM, AL 35244

## New Principal Place of Business:

1900 FIFTH AVE NORTH  
BIRMINGHAM, AL 35203

## Current Mailing Address:

250 RIVERCHASE PKWY  
BIRMINGHAM, AL 35244

## New Mailing Address:

1900 FIFTH AVE NORTH  
BIRMINGHAM, AL 35203

FEI Number: 62-1738227

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: C ( ) Delete  
Name: TWITY, TOM  
Address: 1901 6TH AVE NORTH RHP-UL  
City-St-Zip: BIRMINGHAM, AL 35203

Title: VC ( ) Delete  
Name: COUCH, BRETT  
Address: 100 N TAMPA STREET  
City-St-Zip: TAMPA, FL 336025842

Title: D ( ) Delete  
Name: ROSS, MIKE  
Address: 8182 MARYLAND AVENUE  
City-St-Zip: CLAYTON, MO 63105

Title: D ( ) Delete  
Name: HERRON, KEITH  
Address: 315 DEADRICK STREET  
City-St-Zip: NASHVILLE, TN 37237

Title: P ( ) Delete  
Name: NONNENGARD, JIM  
Address: 250 RIVERCHASE PKWY  
City-St-Zip: BIRMINGHAM, AL 35244

Title: S ( ) Delete  
Name: PARKS, KEVIN  
Address: 250 RIVERCHASE PKWY  
City-St-Zip: BIRMINGHAM, AL 35244

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NONNENGARD, JIM  
Address: 1900 FIFTH AVE NORTH  
City-St-Zip: BIRMINGHAM, AL 35203

Title: S (X) Change ( ) Addition  
Name: PARKS, KEVIN  
Address: 1900 FIFTH AVE NORTH  
City-St-Zip: BIRMINGHAM, AL 35203

Title: D (X) Change ( ) Addition  
Name: ROSS, MIKE  
Address: 1900 FIFTH AVE NORTH  
City-St-Zip: BIRMINGHAM, AL 35203

Title: D (X) Change ( ) Addition  
Name: HERRON, KEITH  
Address: 1900 FIFTH AVE NORTH  
City-St-Zip: BIRMINGHAM, AL 35203

Title: AS (X) Change ( ) Addition  
Name: REID, AMANDA  
Address: 1900 FIFTH AVE NORTH  
City-St-Zip: BIRMINGHAM, AL 35203

Title: D (X) Change ( ) Addition  
Name: COUGH, BRETT  
Address: 1900 FIFTH AVE NORTH  
City-St-Zip: BIRMINGHAM, AL 35203

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: AMANDA REID

AS

04/29/2009

Electronic Signature of Signing Officer or Director

Date