

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004946

FILED
Apr 27, 2012
Secretary of State

Entity Name: EVERBANK WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

501 RIVERSIDE AVE
JACKSONVILLE, FL 32202

New Principal Place of Business:

501 RIVERSIDE AVE
12TH FLOOR
JACKSONVILLE, FL 32202

Current Mailing Address:

501 RIVERSIDE AVE
JACKSONVILLE, FL 32202

New Mailing Address:

501 RIVERSIDE AVE
12TH FLOOR
JACKSONVILLE, FL 32202

FEI Number: 27-3035172

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 32301 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

OFFICERS AND DIRECTORS:

Title: TCFO
Name: OWENS, MARY
Address: 501 RIVERSIDE AVE, 12TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: S
Name: HAJDA, THOMAS A
Address: 501 RIVERSIDE AVE, 12TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: TROTTER III, FRANCIS O
Address: 8300 EAGER ROAD, SUITE 700
City-St-Zip: ST LOUIS, MO 63144

Title: D
Name: CLEMENTS, ROBERT M
Address: 501 RIVERSIDE AVE, 12TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: P
Name: CONOVER, DAVID
Address: 501 RIVERSIDE AVE, 12TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: SURFACE, JOHN
Address: 501 RIVERSIDE AVE, 12TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

I hereby 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 all other like empowered.

SIGNATURE: THOMAS A. HAJDA

S

04/27/2012

Electronic Signature of Signing Officer or Director

Date