

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001439

FILED
Mar 22, 2011
Secretary of State

Entity Name: BURCH CORPORATION

Current Principal Place of Business:

216 OPORTO MADRID BLVD., SOUTH
BIRMINGHAM, AL 35206

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 610566
BIRMINGHAM, AL 35261

New Mailing Address:

FEI Number: 63-0743048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: P
Name: BAKER, JOHN P
Address: 216 OPORTO MADRID BLVD., SOUTH
City-St-Zip: BIRMINGHAM, AL 35206

Title: CFO
Name: COOK, FRED
Address: 216 OPORTO MADRID BLVD., SOUTH
City-St-Zip: BIRMINGHAM, AL 35206

Title: V
Name: MCCULLEY, ROBERT
Address: 216 OPORTO MADRID BLVD., SOUTH
City-St-Zip: BIRMINGHAM, AL 35206

Title: V
Name: HOUSTON, KATHY
Address: 216 OPORTO MADRID BLVD., SOUTH
City-St-Zip: BIRMINGHAM, AL 35206

Title: S
Name: CURTIN, THOMAS J
Address: 216 OPORTO MADRID BLVD., SOUTH
City-St-Zip: BIRMINGHAM, AL 35206

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: JOHN P. BAKER

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date