

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79652

FILED
Jan 03, 2011
Secretary of State

Entity Name: E.C. DRIVER & ASSOCIATES, INC.

Current Principal Place of Business:

150 E PALMETTO PARK RD.
STE. 400
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

600 MONTGOMERY STREET
25TH FLOOR
SAN FRANCISCO, CA 94111 US

New Mailing Address:

FEI Number: 59-2375705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: LOGAN, THOMAS
Address: 7800 CONGRESS AVE, STE 200
City-St-Zip: BOCA RATON, FL 33487

Title: P
Name: ECHAGARRUA, MARIO
Address: 150 E PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: JANDEGIAN, GARY
Address: 600 MONTGOMERY ST., 25TH FLR.
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S
Name: JONES, KRISTIN L
Address: 600 MONTGOMERY ST. 25TH FL
City-St-Zip: SAN FRANCISCO, CA 94111

Title: V
Name: PHILLIPS, JAMES
Address: 500 N. WESTSHORE BLVD., STE 500
City-St-Zip: TAMPA, FL 33609

Title: DV
Name: HICKS, H T
Address: 600 MONTGOMERY ST., 25TH FL
City-St-Zip: SAN FRANCISCO, CA 94111

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: KRISTIN L. JONES

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01/03/2011

Electronic Signature of Signing Officer or Director

Date