

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83865

FILED
Apr 23, 2009
Secretary of State

Entity Name: EAGLE ASSET MANAGEMENT, INC.

Current Principal Place of Business:

880 CARILLON PKWY.
P.O.BOX 12749
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

880 CARILLON PKWY.
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

880 CARILLON PKWY.
P.O.BOX 12749
ST. PETERSBURG, FL 337332749

New Mailing Address:

880 CARILLON PKWY.
ST. PETERSBURG, FL 33716 US

FEI Number: 59-2385219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RIESS, RICHARD K
Address: 880 CARILLON PKWY
City-St-Zip: ST PETERSBURG, FL

Title: CD () Delete
Name: JAMES, THOMAS A
Address: 880 CARILLON PKWY
City-St-Zip: ST PETERSBURG, FL

Title: COOP () Delete
Name: HILL, STEPHEN G.
Address: 880 CARILLON PKWY
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: VT () Delete
Name: WILWANT, ERIC
Address: 880 CARILLON PKAY
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: S () Delete
Name: FABER, STEPHEN W
Address: 3071 BRANCH DRIVE
City-St-Zip: CLEARWATER, FL

Title: AS () Delete
Name: COLE, KELLEY
Address: 880 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RIESS, RICHARD K
Address: 880 CARILLON PKWY
City-St-Zip: ST PETERSBURG, FL 33716

Title: CD (X) Change () Addition
Name: JAMES, THOMAS A
Address: 880 CARILLON PKWY
City-St-Zip: ST PETERSBURG, FL 33716

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: WILWANT, ERIC
Address: 880 CARILLON PKWY
City-St-Zip: ST. PETERSBURG, FL 33716

Title: S (X) Change () Addition
Name: FABER, STEPHEN W
Address: 880 CARILLON PKWY
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: AS (X) Change () Addition
Name: COLE, KELLEY
Address: 880 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716 US

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: RICHARD K RIESS

CEOD

04/23/2009

Electronic Signature of Signing Officer or Director

Date