

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101717

FILED
Apr 22, 2008
Secretary of State

Entity Name: THE CARTER BRYAN GROUP, INC.

Current Principal Place of Business:

3201 INDEPENDENT SQUARE
JACKSONVILLE, FL 32202

New Principal Place of Business:

ONE INDEPENDENT DRIVE
SUITE 3201
JACKSONVILLE, FL 32202

Current Mailing Address:

3201 INDEPENDENT SQUARE
JACKSONVILLE, FL 32202

New Mailing Address:

ONE INDEPENDENT DRIVE
SUITE 3201
JACKSONVILLE, FL 32202

FEI Number: 59-3678857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNN, DOUGLAS D
3201 INDEPENDENT DRIVE
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CHUNN, DOUGLAS D
ONE INDEPENDENT DRIVE
SUITE 3201
JACKSONVILLE, FL 32202 US

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: DOUGLAS D. CHUNN

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRYAN, CARTER B
Address: 3201 INDEPENDENT SQUARE
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARTER B. BRYAN

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date