

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154356

FILED
Feb 26, 2009
Secretary of State

Entity Name: BRANCH INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

3980 FOWLER STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3980 FOWLER STREET
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 26-0453069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, DAVID M
1648 PERIWINKLE WAY, SUITE B
SANIBEL, FL 33957 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: PR () Delete
Name: BRANCH, WILLIAM O
Address: 3980 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

Title: VP () Delete
Name: WEBB, CHERYLE
Address: 3980 FOWLER ST
City-St-Zip: FORT MYERS, FL 33901

Title: S () Delete
Name: BRANCH, WILLIAM O
Address: 3980 FOWLER ST
City-St-Zip: FORT MYERS, FL 33908

Title: TR () Delete
Name: WEBB, CHERYLE
Address: 3980 FOWLER ST
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: WEBB, CHERYLE B
Address: 7000 DRAKE RD.
City-St-Zip: CINCINNATI, OH 45243

Title: VP (X) Change () Addition
Name: ZEMLIN, FRANK P
Address: 7000 DRAKE RD.
City-St-Zip: CINCINNATI, OH 45243

Title: S (X) Change () Addition
Name: ZEMLIN, FRANK P
Address: 7000 DRAKE RD.
City-St-Zip: CINCINNATI, OH 45243

Title: TR (X) Change () Addition
Name: WEBB, CHERYLE
Address: 7000 DRAKE RD.
City-St-Zip: CINCINNATI, OH 45243

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: CHERYLE B. WEBB

PR

02/26/2009

Electronic Signature of Signing Officer or Director

Date