

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002833

FILED
Mar 27, 2009
Secretary of State

Entity Name: DANIEL REAL ESTATE MANAGEMENT OF FLORIDA, INC.

Current Principal Place of Business:

3660 GRANDVIEW PARKWAY, SUITE 100
BIRMINGHAM, AL 35243

New Principal Place of Business:

3660 GRANDVIEW PARKWAY
SUITE 100
BIRMINGHAM, AL 35243

Current Mailing Address:

3660 GRANDVIEW PARKWAY, SUITE 100
BIRMINGHAM, AL 35243

New Mailing Address:

3660 GRANDVIEW PARKWAY
SUITE 100
BIRMINGHAM, AL 35243

FEI Number: 26-1735268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: TICKLE, T. CHARLES
Address: 3595 GRANDVIEW PARKWAY, SUITE 400
City-St-Zip: BIRMINGHAM, AL 35243

Title: P () Delete
Name: BROWN, CHRISTOPHER A
Address: 3595 GRANDVIEW PARKWAY, SUITE 400
City-St-Zip: BIRMINGHAM, AL 35243

Title: P () Delete
Name: CAREY, G. JOHN
Address: 245 RIVERSIDE AVENUE, SUITE 130
City-St-Zip: JACKSONVILLE, FL 32202

Title: V () Delete
Name: CARLISLE, CHARLES T
Address: 3595 GRANDVIEW PARKWAY, SUITE 400
City-St-Zip: BIRMINGHAM, AL 35243

Title: V () Delete
Name: GUNDERSON, JOHN D
Address: 3595 GRANDVIEW PARKWAY, SUITE 400
City-St-Zip: BIRMINGHAM, AL 35243

Title: V () Delete
Name: WALTERS, PATRICK A
Address: 3595 GRANDVIEW PARKWAY, SUITE 400
City-St-Zip: BIRMINGHAM, AL 35243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: TICKLE, T. CHARLES
Address: 3660 GRANDVIEW PARKWAY, SUITE 100
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: P (X) Change () Addition
Name: BROWN, CHRISTOPHER A
Address: 3660 GRANDVIEW PARKWAY, SUITE 100
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: P (X) Change () Addition
Name: CAREY, G. JOHN
Address: 245 RIVERSIDE AVENUE, SUITE 130
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VP (X) Change () Addition
Name: JOHNSON, ERIC S
Address: 3660 GRANDVIEW PARKWAY, SUITE 100
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: VP (X) Change () Addition
Name: GUNDERSON, JOHN D
Address: 3660 GRANDVIEW PARKWAY, SUITE 100
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: VP (X) Change () Addition
Name: WALTERS, PATRICK A
Address: 3660 GRANDVIEW PARKWAY, SUITE 100
City-St-Zip: BIRMINGHAM, AL 35243 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: ERIC S. JOHNSON

VP

03/27/2009

Electronic Signature of Signing Officer or Director

Date