

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004220

Entity Name: INVESTMENT COUNSELORS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

6404 MANATEE AVE W
STE E
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

6404 MANATEE AVE W
STE E
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 65-0461659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, CURTIS
2722 MANATEE AVE. W.
SUITE #1
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

HUNT, CURTIS
6404 MANATEE AVENUE WEST
SUITE E
BRADENTON, FL 34209 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: CURTIS HUNT

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HUNT, CURTIS
Address: 6404 MANATEE AVE STE E
City-St-Zip: BRADENTON, FL 34209

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: ELIZABETH LEONARD

OM

04/22/2009

Electronic Signature of Signing Officer or Director

Date