

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049576

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: HARBERT REALTY SERVICES OF FLORIDA, INC.

## Current Principal Place of Business:

5415 MARINER STREET  
SUITE 103  
TAMPA, FL 33609 US

## New Principal Place of Business:

## New Mailing Address:

2 NORTH 20TH STREET  
SUITE 1700  
BIRMINGHAM, AL 35203 US

## Current Mailing Address:

2 NORTH 20TH ST, STE 1700  
BIRMINGHAM, AL 35203 US

FEI Number: 63-1126826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: D ( ) Delete  
Name: LYNCH, HARRY  
Address: 2 NORTH 20TH ST, SUITE 1 700  
City-St-Zip: BIRMINGHAM, AL 35203

Title: D ( ) Delete  
Name: FINDLEY, KENNETH  
Address: 2 NORTH 20TH ST, SUITE 1700  
City-St-Zip: BIRMINGHAM, AL 35203

Title: C ( ) Delete  
Name: BROOKE, WILLIAM W  
Address: 1 RIVERCHASE PARKWAY SOUTH  
City-St-Zip: BIRMINGHAM, AL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LYNCH, HARRY  
Address: 2 NORTH 20TH STREET, SUITE 1 700  
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: EVP (X) Change ( ) Addition  
Name: ECHOLS, MARY C  
Address: 2 NORTH 20TH STREET, SUITE 1 700  
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: C (X) Change ( ) Addition  
Name: BROOKE, WILLIAM W  
Address: 2100 THIRD AVENUE NORTH  
City-St-Zip: BIRMINGHAM, AL 35203 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: MARY C. ECHOLS

EVP

04/23/2009

Electronic Signature of Signing Officer or Director

Date