

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002375

FILED  
Jan 26, 2004  
Secretary of State

Entity Name: ARC TARPON SPRINGS, INC.

## Current Principal Place of Business:

111 WESTWOOD PLACE., #200  
BRENTWOOD, TN 37027

## New Principal Place of Business:

111 WESTWOOD PLACE  
SUITE 200  
BRENTWOOD, TN 37027

## Current Mailing Address:

111 WESTWOOD PLACE., #200  
BRENTWOOD, TN 37027

## New Mailing Address:

111 WESTWOOD PLACE  
SUITE 200  
BRENTWOOD, TN 37027

FEI Number: 62-1689050

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: CEO ( ) Delete  
Name: SHERIFF, W E  
Address: 111 WESTWOOD PLACE., #402  
City-St-Zip: BRENTWOOD, TN 37027

Title: EVCD ( ) Delete  
Name: KAESTNER, H T  
Address: 111 WESTWOOD PLACE., #402  
City-St-Zip: BRENTWOOD, TN 37027

Title: EVD ( ) Delete  
Name: MONEY, JAMES T  
Address: 111 WESTWOOD PLACE., #402  
City-St-Zip: BRENTWOOD, TN 37027

Title: VDFC ( ) Delete  
Name: HICKS, GEORGE T  
Address: 111 WESTWOOD PLACE., #402  
City-St-Zip: BRENTWOOD, TN 37027

Title: SVPO ( ) Delete  
Name: DOWNS, TOM  
Address: 111 WESTWOOD PLACE., #402  
City-St-Zip: BRENTWOOD, TN 37027

Title: CPM (X) Delete  
Name: MCKNIGHT, LEE  
Address: 111 WESTWOOD PLACE., #402  
City-St-Zip: BRENTWOOD, TN 37027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SHERIFF, W E  
Address: 111 WESTWOOD PLACE, STE 200  
City-St-Zip: BRENTWOOD, TN 37027

Title: EVCD (X) Change ( ) Addition  
Name: KAESTNER, H T  
Address: 111 WESTWOOD PLACE, STE 200  
City-St-Zip: BRENTWOOD, TN 37027

Title: EVD (X) Change ( ) Addition  
Name: MONEY, JAMES T  
Address: 111 WESTWOOD PLACE, STE 200  
City-St-Zip: BRENTWOOD, TN 37027

Title: VDFC (X) Change ( ) Addition  
Name: HICKS, GEORGE T  
Address: 111 WESTWOOD PLACE, STE 200  
City-St-Zip: BRENTWOOD, TN 37027

Title: CFO (X) Change ( ) Addition  
Name: RICHARDSON, BRYAN  
Address: 111 WESTWOOD PLACE, STE 200  
City-St-Zip: BRENTWOOD, TN 37027

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE T. HICKS

VDFC

01/26/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date