

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000001598 (2)

1. Corporation Name
BRADFORD TRUST CO.

Principal Place of Business
**330 COMMERCE STREET
NASHVILLE TN 37201**

Mailing Address
**330 COMMERCE STREET
NASHVILLE TN 37201**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/01/1993

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 62-1513707 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POLSTON, BARRY P	1.2 NAME	
STREET ADDRESS	330 COMMERCE STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN	1.4 CITY-ST-ZIP	
TITLE	SD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHEPHERD, R P	2.2 NAME	
STREET ADDRESS	330 COMMERCE STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN 37201	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRADFORD, JAMES C JR.	3.2 NAME	
STREET ADDRESS	330 COMMERCE STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN 37201	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIMMONS, W L	4.2 NAME	
STREET ADDRESS	330 COMMERCE STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN 37201	4.4 CITY-ST-ZIP	
TITLE	TD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARNES, R R	5.2 NAME	
STREET ADDRESS	330 COMMERCE STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ABROMS, JUDY	6.2 NAME	
STREET ADDRESS	330 COMMERCE STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN 37201	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE:

R. Patrick Shepherd

R. Patrick Shepherd

1/8/98

(615) 748-9384

CR2E034 (10/97)

• **BRADFORD TRUST CO.**

• **ADDITIONAL OFFICERS/DIRECTORS**

Howard G. Safer	P/D	330 Commerce St., Nashville, TN 37201
Bruce Cooke	D	330 Commerce St., Nashville, TN 37201
Susie C. Harrington	V	330 Commerce St., Nashville, TN 37201
Dale Prince	V	330 Commerce St., Nashville, TN 37201