


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 18, 2005 8:00 am**  
**Secretary of State**

01-18-2005 90029 020 \*\*\*150.00

<b>DOCUMENT # 002260</b> 1. Entity Name VERIZON FLORIDA INC.	
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Principal Place of Business 201 N. FRANKLIN ST FLTC0007 TAMPA, FL 33602 US	Mailing Address 750 CANYON DRIVE ATTN: INCOME TAX COPPELL, TX 75019 US
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**40001440**



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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01132005 Chg-P CR2E034 (10/03)

City & State	City & State	4. FEI Number 59-0397520	Applied For Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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<b>6. Name and Address of Current Registered Agent</b> C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.  
 SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FERRELL, JOHN A 201 N FRANKLIN STREET TAMPA, FL 33602 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCO KILLIAN, JOHN F 1095 AVE OF THE AMERICAS NEW YORK, NY 10036 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DROST, MARIANNE 1095 AVE OF THE AMERICAS, #4124 NEW YORK, NY 10036 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CASWELL, KIMBERLY 201 N FRANKLIN ST TAMPA, FL 33602 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CIMAPORCERO, ALAN F 201 N FRANKLIN TAMPA, FL 33602 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President / Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition RICHARD CHAPKIS 201 N Franklin TAMPA FL 33602
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR LAWRENCE T BABBIO JR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1095 Ave of the Americas New York NY 10036

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** GARY L CONNER VICE PRESIDENT TAXES *Gary L Conner* **1/13/05** **214 285 2572**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

40001440

VERIZON FLORIDA INC.

Valid as of: 12/31/2004

# 002260

FEIN 59-0397520

<u>Name</u>	<u>Director</u>	<u>Officer Title</u>	<u>Office</u>
Lawrence T. Babbio, Jr.	YES	Chairman of the Board; Chief Executive Officer	1095 Ave of the Americas, FL 39 New York, NY 10036
Alan F. Ciamporcero	YES	President	201 N. Franklin St, 37th FL Tampa, FL 33602
William F. Heitmann	No	Sr. Vice President-Finance; Assistant Treasurer	1095 Ave of the Americas, #3913 New York, NY 10036
John F. Killian	No	Chief Financial Officer	1095 Ave of the Americas #3937 New York, NY 10036
Richard Chapkis	YES	Vice President-General Counsel; Assistant Secretary	201 N. Franklin St Tampa, FL 33602
John A. Ferrell	YES	Vice President-Florida Region	201 N. Franklin St Tampa, FL 33602
Harry A. Coleman	No	Vice President-Sales	2980 Fairview Park Dr Falls Church, VA 22042
Gary L. Conner	No	Vice President-Taxes	750 Canyon Dr Coppell, TX 75019
Richard P. Jankun	No	Vice President-Taxes	1095 Ave of the Americas #3106 New York, NY 10036
Richard R. Masching	No	Vice President-Taxes	750 Canyon Dr Coppell, TX 75019
Lynden Kamerman	No	Vice President	600 Hidden Ridge Irving, TX 75038
Marianne Drost	No	Secretary	1095 Ave of the Americas #4124 New York, NY 10036
Neil D. Olson	No	Treasurer	1717 Arch St, FL 47W Philadelphia, PA 19103
Edwin F. Hall	No	Controller	1717 Arch St, FL 46 Philadelphia, PA 19103
Rosalynn Christian	No	Assistant Secretary	600 Hidden Ridge Irving, TX 75038
M. Eric Edgington	No	Assistant Secretary	201 N. Franklin St Tampa, FL 33602
David S. Kauffman	No	Assistant Secretary	1095 Ave of the Americas New York, NY 10036
Jane A. Schapker	No	Assistant Secretary	1095 Ave of the Americas New York, NY 10036
Janet M. Garrity	No	Assistant Treasurer	3900 Washington St., 2nd FL Wilmington, DE 19802
Nancy W. Heuring	No	Assistant Controller	600 Hidden Ridge Irving, TX 75038

Date term of office expires: Term is perpetual.

Annual Report Mailing Address

VERIZON FLORIDA INC.

Verizon Shared Services Center

Income Tax Department

750 Canyon Dr

Coppell, TX 75019