

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90453 025 ***158.75

DOCUMENT # 139488 1. Entity Name BABCOCK FLORIDA COMPANY					
Principal Place of Business 2220 PALMER STREET PITTSBURGH, PA 15218 US			Mailing Address PO BOX 8348 PITTSBURGH, PA 15218 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		City & State		4. FEI Number 25-0335554	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent HACKETT, JACK O II 99 NESBIT STREET PUNTA GORDA, FL 33950				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT STILLITANO, CARL P 2220 PALMER ST PITTSBURGH, PA	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SARLO, ARNOLD 8000 STATE ROAD 31 PUNTA GORDA, FL 33982	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FARR, E DRAYTON JR 99 NESBIT STREET PUNTA GORDA, FL 33950	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP CUDA, RICHARD S. P.O. BOX 567 BOCA GRANDE, FL 33921	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC CUDA, RICHARD S. P.O. BOX 567 BOCA GRANDE, FL 33921	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMPBELL, SAM H. III 1200 FORT STEPHENSON TERRACE LOOKOUT MOUNTAIN, TN 37350	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CAMPBELL, SAM H III 1200 FORT STEPHENSON TERRACE LOOKOUT MOUNTAIN, TN 37350	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRANT, ARCHIE T. JR. 1302 MELALEUCA LANE FORT MYERS, FL 33901	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRANT, ARCHIE T. JR. 1302 MELALEUCA LANE FORT MYERS, FL 33901	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEAHAN, DOROTHY B P.O. BOX 1194 WATER MILL, NY 11976	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: 			Apr. 10, 2006 412-351-8407		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

#139488

50015302

11. Officers and Directors (cont.)

D

MARY A. BABCOCK-PAHULES
23950 S.W. 147TH AVENUE
HOMESTEAD, FL 33032

D

JEAN B. HARBECK
W282 N5948 WINKLEMAN ROAD
HARTLAND, WI 53029

D

COURTNEY B. BORNTAEGER
219 HILLCREST ROAD
PITTSBURGH, PA 15238

D

ELLEN B. CUDA
P.O. BOX 567
BOCA GRANDE, FL 33921