

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2008 8:00 am**  
**Secretary of State**

04-23-2008 90040 038 \*\*\*150.00

**DOCUMENT # P98000041499**

1. Entity Name  
**TOWN AND COUNTRY UTILITIES COMPANY**



Principal Place of Business  
**8000 STATE ROAD 31  
PUNTA GORDA, FL 33982**

Mailing Address  
**2220 PALMER ST  
PITTSBURGH, PA 15218**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address  
**9055 IBIS BOULEVARD**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03262008 Chg-P CR2E034 (12/06)

City & State

City & State  
**WEST PALM BEACH**

4. FEI Number  
**52-2174307**

Applied For  
Not Applicable

Zip

Country

Zip  
**33412**

Country  
**USA**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SPEER, GEORGE  
9055 IBIS BLVD  
WEST PALM BEACH, FL 33412**

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

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, 2008 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  
**DCEO  
KITSON, SYDNEY W  
9055 IBIS BLVD  
WEST PALM BEACH, FL 33412** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
DESANTI, CHARLES  
9055 IBIS BLVD  
WEST PALM BEACH, FL 33412** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
HOBAN, THOMAS  
9055 IBIS BLVD  
WEST PALM BEACH, FL 33412** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
QUINN, MICHAEL T  
9055 IBIS BLVD  
WEST PALM BEACH, FL 33412** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DVP  
FRANCO, MICHAEL J  
9055 IBIS BLVD  
WEST PALM BEACH, FL 33412** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
BROCKWAY, RICHARD  
9055 IBIS BOULEVARD  
WEST PALM BEACH, FL 33412** ☐ 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.

**SYDNEY W. KITSON, CHIEF EXECUTIVE OFFICER**

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-7-08

561-624-4000

ATTACHMENT

40078563

# P98000041499

RIDER TO 2008 ANNUAL REPORT FOR  
TOWN AND COUNTRY UTILITIES COMPANY

11. Officers and Directors:

Buza, John P.  
9055 Ibis Boulevard  
West Palm Beach, FL 33412

Vice President

Leeder, Michael  
9055 Ibis Boulevard  
West Palm Beach, FL 33412

Secretary and Treasurer