## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 192108**

Entity Name: LANIER UPSHAW, INC.

FILED Feb 23, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1115 U S 98 SOUTH LAKELAND, FL 33801 US **Current Mailing Address: New Mailing Address:** P.O. BOX 468 LAKELAND, FL 33802 US FEI Number: 59-0770252 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BULMAN, BRUCE A ST 1115 U S 98 SOUTH LAKELAND, FL LAKELAND, FL 33801 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: (X) Change ( ) Addition CAMMANN, WILLIAM G VPD CAMMANN, WILLIAM G VPD Name: Name: 1115 U S 98 S 1115 U S 98 SOUTH Address: Address: City-St-Zip: LAKELAND, FL 33801 US City-St-Zip: LAKELAND, FL 33801 US VΡ Title: Title: () Delete () Change () Addition Name: DORMAN, WILLIAM II K VPD Name: 1115 U S 98 SOUTH Address: Address: LAKELAND, FL 33801 US City-St-Zip: City-St-Zip: Title: Title: PD ( ) Delete () Change () Addition FRANKLIN, CLIFFORD S PD Name: Name: 1115 U.S. 98 SOUTH Address: Address: City-St-Zip: LAKELAND, FL 33801 US City-St-Zip: Title: VΡ ( ) Delete Title: (X) Change ( ) Addition MOTTERN, RICHARD C VPD MOTTERN, RICHARD C VPD Name: Name: Address: 1115 U S 98 SO Address: 1115 U S 98 SOUTH City-St-Zip: LAKELAND, FL 33801 US City-St-Zip: LAKELAND, FL 33801 US Title: CD Title: ( ) Delete () Change () Addition FRANKLIN, JAMES JR C CD Name: Name: 1115 U S 98 SOUTH Address: Address: City-St-Zip: LAKELAND, FL 33801 US City-St-Zip: Title: () Delete Title: () Change () Addition BULMAN, BRUCE A STD Name: Name: Address: 1115 U S 98 SOUTH Address: City-St-Zip: City-St-Zip: LAKELAND, FL 33801 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: BRUCE A. BULMAN STD 02/23/2009

ADDITIONAL OFFICERS DIRECTORS

Lanier Upshaw, Inc.
2009 Officers Directors

AR FILED 2/23/2009

**DOCUMENT # 192108** 

		Name		Address	Address
<u>Title</u>	Last	First	Middle		
Chairman	Franklin, Jr.	James	C.	2323 Hollingsworth Hill	1115 US 98 South
				Lakeland, FL 33803	Lakeland, FL 33801
President & CEO	Franklin	Clifford	S.	2120 Reaney Road	1115 US 98 South
C. W. D. 1. (C	70-1	5		Lakeland, FL 33803 2801 Derbyshire Avenue	Lakeland, FL 33801 1115 US 98 South
Sr. Vice President/Secretary/Treasure	Bulman	Bruce	A.	Lakeland, FL 33803	Lakeland, FL 33801
Sr. Vice President	Conger	Thomas	E.	5924 Lake Victoia Dirve	1115 US 98 South
St. Vice President	Course	tuomas	15.	Lakeland, FL 33813	Lakeland, FL 33801
Sr. Vice President	Turner	Howard	S.	4460 Mohican Trail	1115 US 98 South
			}	Valrico, FL 33594	Lakeland, Fl. 33801
Sr. Vice President	Badcock	Susan	S.	3545 Ashling Drive	1115 US 98 South
			<u> </u>	Lakeland, FL 33803	Lakeland, FL 33801
Sr. Vice President	Wicorek	Stephen	D.	5518 Emerald Ridge Blvd.	1115 US 98 South
			Ĺ <u>.                                    </u>	Lakeland, FL 338[3	Lakeland, FL 33801
Sr. Vice President	Mullan	Mary	F.	5203 Neptune Way	1115 US 98 South
<del></del>	<u></u>	-		Tampa, FL 33609 275 Bayshore Blvd. Unit 9	Lakeland, FL 33801
Regional Vice President	Boushall	Forrest	J.	Tampa, FL 33606	1115 US 98 South Lakeland, FL 33801
Vice President	Busing	Don	G.	6919 Nunn Road	1115 US 98 South
vice President	Dusing	Don	<b>)</b>	Lakeland, FL 33813	Lakeland, FL 33801
Vice President	Cammann	William	G.	3108 Fair Oaks Avenue	1115 US 98 South
vice i resident	Cammain	i vv maana	ļ <sup>.</sup>	Tampa, FL 33611	Lakeland, FL 33801
Vice President	Dorman, II	William	K.	6495 Walkers Glen Drive	1115 US 98 South
	[		{	Lakeland, FL 33813	Lakeland, FL 33801
Vice President	Deeds	Ryan	C	3287 Imperial Manor Way	1115 US 98 South
<u> </u>	<u> </u>		<u> </u>	Mulberry, FL 33860	Lakeland, FL 33801
Vice President	Guzman	Mercedes	1	2010 Clubhouse Road	1115 US 98 South
<u> </u>				Lakeland, Fl. 33813	Lakeland, FL 33801
Vice President	Haines	Kathryn	S.	340 Osprey Landing Way	1115 US 98 South
<u></u>				Lakeland, FL 33803	Lakeland, FL 33801
Vice President	Mottern	Richard	C.	7240 Milibrook Oaks Dr.	1115 US 98 South
Vice President	Asbill	Chris	L.	Lakeland, FL 33813 3846 Lake Victoria Cove	Lakeland, FL 33801 1115 US 98 South
vice President	Asom	Cnns	ا <i>ـــ</i> ،	Lakeland, FL 33813	Lakeland, FL 33801
Vice President	Koch O'Malley	L'atheun	J.	3869 Serenade Lane #313	1115 US 98 South
vice riesident	Koch O Walley	Kaunyn	<b>)</b> ".	Lakeland, FL 33811	Lakeland, FL 33801
Vice President	Snider	Brenda	L	13506 Chauncy Road	1115 US 98 South
			<u> </u>	Holiday, FL 34691	Lakeland, FL 33801
Vice President	Whidden	1rma	C.	2700 Cove Cay #1C	1115 US 98 South
	<u> </u>		<u> </u>	Clearwater, FL 33760	Lakeland, FL 33801
Asst. Vice President	Farmer	Patricia	A.	917 Loganderry Lane	1115 US 98 South
	<u> </u>			Plant City, FL 33563	Lakeland, FL 33801
Asst. Vice President	Winters	Deboran	A.	2122 Edgewater Circle	1115 US 98 South
		<u> </u>	<del></del>	Winter Haven, FL 33880	Lakeland, FL 33801
Asst. Vice President	Brownice	Margaret	R.	6947 Starmount Dr.	1115 US 98 South
A	7777	Violet	c.	Lakeland, FL 33810 5072 Captiva Circle	Lakeland, FL. 33801 1115 US 98 South
Asst. Vice President	Winchester	Aiotet	ρ.		Lakeland, FL 33801
Asst. Vice President	Almon	Tony	M.	4015 Concord Way	1115 US 98 South
Asst. vice riesident	ווטוונגעוו	Tony	(41,	Plant City, FL 33566	Lakeland, FL 33801
Asst. Vice President	Vaughan	Luke	Α.	2605 Sundance Circle	11115 US 98 South
	<u> </u>			Mulberry, FL 33860	Lakeland, FL 33801
Asst Vice President	Cardillo	Jeanine	C.	173 Lake Thomas Drive	1115 US 98 South
<u> </u>	<u></u>		<u> </u>	Winter Haven, FL 33880	Lakeland, FL 33801
	<del>-</del>	z. :			

## Directors

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Franklin, Jr.	James	IC.	2323 Hollingsworth Hill	1115 US 98 South
		<u> </u>	Lakeland, FL 33803	Lakeland, FL 33801
Franklin	Clifford	S.	2120 Reaney Road	1115 US 98 South
·			Lakeland, FL 33803	Lakeland, FL 33801
Bulman	Bruce	A.	2801 Derbyshire Avenue	1115 US 98 South
	_l	<u> </u>	Lakeland, FL 33803	Lakeland, FL 33801
Cammann	William	)G.	3108 Fair Oaks Avenue	1115 US 98 South
			Tampa, FL 33611	Lakeland, FL 33801
Dorman, II	William	Κ.	6495 Walkers Glen Drive	1115 US 98 South
	_1	_L	Lakeland, FL 33813	Lakeland, FL 33801
Boushall	Forrest	J.	275 Bayshore Blvd. Unit 9	1115 US 98 South
L	_		Tampa, FL 33606	Lakeland, FL 33801
Mottern	Richard	IC.	7240 Millbrook Oaks Dr.	1115 US 98 South
			Lakeland, FL 33813	Lakeland, FL 33801
Conger	Thomas	E.	5924 Lake Victoia Dirve	1115 US 98 South
	1		Lakeland, FL 33813	Lakeland, FL 33801
Busing	Don	G	6919 Nunn Road	1115 US 98 South
	1	1	Lakeland El 33813	Lakeland Fl 33801