

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 192108

1. Entity Name
LANIER UPSHAW, INC.



Principal Place of Business
1115 U S 98 SOUTH
LAKELAND, FL 33801 US

Mailing Address
1115 U S 98 SOUTH
P O BOX 468
LAKELAND, FL 33802 US

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05052008

Chg-P

CR2E034 (12/06)

4. FEI Number

59-0770252

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BULMAN, BRUCE A ST
1115 U S 98 SOUTH
LAKELAND, FL
LAKELAND, FL 33801

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VP
NAME CAMMANN, WILLIAM G VPD
STREET ADDRESS 1115 U S 98 S
CITY-ST-ZIP LAKELAND, FL 33801 ☐ Delete

TITLE VP
NAME DORMAN, WILLIAM II K VPD
STREET ADDRESS 1115 U S 98 SOUTH
CITY-ST-ZIP LAKELAND, FL 33801 ☐ Delete

TITLE PD
NAME FRANKLIN, CLIFFORD S PD
STREET ADDRESS 1115 U S 98 SOUTH
CITY-ST-ZIP LAKELAND, FL 33801 ☐ Delete

TITLE VP
NAME MOTTERN, RICHARD C VPD
STREET ADDRESS 1115 U S 98 SO
CITY-ST-ZIP LAKELAND, FL 33801 ☐ Delete

TITLE CD
NAME FRANKLIN, JAMES JR C CD
STREET ADDRESS 1115 U S 98 SOUTH
CITY-ST-ZIP LAKELAND, FL 33801 ☐ Delete

TITLE STD
NAME BULMAN, BRUCE A STD
STREET ADDRESS 1115 U S 98 SOUTH
CITY-ST-ZIP LAKELAND, FL 33801 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
SEE ATTACHED LIST

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
700130679027
06/03/08--01023--001 **\$61.25

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

08 MAY 21 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1072

272

Lanier Upshaw, Inc.
2008 Officers Directors

Officers

<i>Title</i>	<i>Name</i>			<i>Address</i>	<i>Address</i>
	<i>Last</i>	<i>First</i>	<i>Middle</i>		
Chairman	Franklin, Jr.	James	C.	2323 Hollingsworth Hill Lakeland, FL 33803	1115 US 98 South Lakeland, FL 33801
President & CEO	Franklin	Clifford	S.	2120 Reaney Road Lakeland, FL 33803	1115 US 98 South Lakeland, FL 33801
Sr. Vice President/Secretary/Treasurer	Bulman	Bruce	A.	2801 Derbyshire Avenue Lakeland, FL 33803	1115 US 98 South Lakeland, FL 33801
Sr. Vice President	Conger	Thomas	E.	5924 Lake Victoria Drive Lakeland, FL 33813	1115 US 98 South Lakeland, FL 33801
Sr. Vice President	Turner	Howard	S.	4460 Mohican Trail Valrico, FL 33594	1115 US 98 South Lakeland, FL 33801
Sr. Vice President	Badcock	Susan	S.	3545 Ashling Drive Lakeland, FL 33803	1115 US 98 South Lakeland, FL 33801
Sr. Vice President	Scisciani	William	C.	10236 Timberland Pt. Dr. Tampa, FL 33647	1115 US 98 South Lakeland, FL 33801
Sr. Vice President	Wicorek	Stephen	D.	5518 Emerald Ridge Blvd. Lakeland, FL 33813	1115 US 98 South Lakeland, FL 33801
Regional Vice President	Boushall	Forrest	J.	275 Bayshore Blvd. Unit 9 Tampa, FL 33606	1115 US 98 South Lakeland, FL 33801
Vice President	Busing	Don	G.	6919 Nunn Road Lakeland, FL 33813	1115 US 98 South Lakeland, FL 33801
Vice President	Cammann	William	G.	3108 Fair Oaks Avenue Tampa, FL 33611	1115 US 98 South Lakeland, FL 33801
Vice President	Dorman, II	William	K.	6495 Walkers Glen Drive Lakeland, FL 33813	1115 US 98 South Lakeland, FL 33801
Vice President	Deeds	Ryan	C.	3287 Imperial Manor Way Mulberry, FL 33860	1115 US 98 South Lakeland, FL 33801
Vice President	Guzman	Mercedes		2010 Clubhouse Road Lakeland, FL 33813	1115 US 98 South Lakeland, FL 33801
Vice President	Haines	Kathryn	S.	340 Osprey Landing Way Lakeland, FL 33803	1115 US 98 South Lakeland, FL 33801
Vice President	Miller	Mark	K.	6631 Crescent Lakes Dr. Lakeland, FL 33813	1115 US 98 South Lakeland, FL 33801
Vice President	Mottern	Richard	C.	7240 Millbrook Oaks Dr. Lakeland, FL 33813	1115 US 98 South Lakeland, FL 33801
Vice President	Asbill	Chris	L.	5846 Lake Victoria Cove Lakeland, FL 33813	1115 US 98 South Lakeland, FL 33801
Vice President	West	William	E.	11640 Renaissance View Ct. Tampa, FL 33626	1115 US 98 South Lakeland, FL 33801
Vice President	Koch O'Malley	Kathryn	J.	3869 Serenade Lane #313 Lakeland, FL 33811	1115 US 98 South Lakeland, FL 33801
Vice President	Snider	Brenda	L.	3506 Chauncy Road Holiday, FL 34691	1115 US 98 South Lakeland, FL 33801
Vice President	Mullan	Mary	F.	5203 Neptune Way Tampa, FL 33609	1115 US 98 South Lakeland, FL 33801
Asst. Vice President	Farmer	Patricia	A.	917 Loganderry Lane Plant City, FL 33563	1115 US 98 South Lakeland, FL 33801
Asst. Vice President	Winters	Deborah	A.	2122 Edgewater Circle Winter Haven, FL 33880	1115 US 98 South Lakeland, FL 33801
Asst. Vice President	Brownlee	Margaret	R.	6947 Starnount Dr. Lakeland, FL 33810	1115 US 98 South Lakeland, FL 33801
Asst. Vice President	Winchester	Violet	C.	5072 Captiva Circle New Port Richey, FL 34655	1115 US 98 South Lakeland, FL 33801
Asst. Vice President	Almon	Tony	M.	4015 Concord Way Plant City, FL 33566	1115 US 98 South Lakeland, FL 33801
Asst. Vice President	Vaughan	Luke	A.	2605 Sundance Circle Mulberry, FL 33860	1115 US 98 South Lakeland, FL 33801
Asst. Vice President	Cardillo	Jeanine	C.	173 Lake Thomas Drive Winter Haven, FL 33880	1115 US 98 South Lakeland, FL 33801

Directors

Franklin, Jr.	James	C.	2323 Hollingsworth Hill Lakeland, FL 33803	1115 US 98 South Lakeland, FL 33801
Franklin	Clifford	S.	2120 Reaney Road Lakeland, FL 33803	1115 US 98 South Lakeland, FL 33801
Bulman	Bruce	A.	2801 Derbyshire Avenue Lakeland, FL 33803	1115 US 98 South Lakeland, FL 33801
Cammann	William	G.	3108 Fair Oaks Avenue Tampa, FL 33611	1115 US 98 South Lakeland, FL 33801
Dorman, II	William	K.	6495 Walkers Glen Drive Lakeland, FL 33813	1115 US 98 South Lakeland, FL 33801
Boushall	Forrest	J.	275 Bayshore Blvd. Unit 9 Tampa, FL 33606	1115 US 98 South Lakeland, FL 33801
Mottern	Richard	C.	7240 Millbrook Oaks Dr. Lakeland, FL 33813	1115 US 98 South Lakeland, FL 33801