

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2005 8:00 am
Secretary of State

02-28-2005 90217 013 ***150.00

DOCUMENT # 575188 1. Entity Name PETERSON & MYERS, P.A.					
Principal Place of Business 130 E CENTRAL AVE LAKE WALES, FL 33853-4166 US			Mailing Address 130 E CENTRAL AVE LAKE WALES, FL 33853-4166 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	02222005 Chg-P CR2E034 (10/03)	
4. FEI Number NOT APPLICABLE				Applied For ☐ Not Applicable	
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		
CONNER, ROBERT C 130 EAST CENTRAL AVENUE LAKE WALES, FL 33853			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)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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	VD MYERS, CORNEAL B JR 2 MOUNTAIN LAKE -2300 ST RD 17 N LAKE WALES, FL 33853	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Refer to Attached Addendum for a complete list of corporate officers ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BRANDON, JACK P 1147 N. LAKESHORE BLVD. LAKE WALES, FL 33853	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PUTNAM, THOMAS B JR. 125 LAKE OTIS RD WINTER HAVEN, FL 33884	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PUTERBAUGH, ROBERT E 6505 SUNSET RIDGE LAKELAND, FL 33803	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD CONNOR, DAVIS J 116 S LAKESHORE BLVD LAKE WALES, FL 33853	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD KNOWLTON, KEVIN C 1143 E HIGHLAND DR LAKELAND, FL 33813	☐ Delete	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 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Robert C. Conner - Firm Administrator			02/23/05 863-676-7611 Date Daytime Phone #		

ATTACHMENT # 50019718
55188

PETERSON & MYERS, P.A.

FEI #59-1832339

CORPORATE OFFICERS/DIRECTORS

Date: 01/01/05

<u>Officer</u>	<u>Social Security #</u>	<u>Title</u>
M. David Alexander, III 119 Wyndham Drive Winter Haven, Fla. 33884 Phone #863-324-5444		President/Dir Term: 2003 - 2006
Corneal B. Myers, Jr. 2 Mountain Lake 2300 State Road 17 N Lake Wales, Fla. 33853 Phone #863-676-1308		Vice-Pres/Dir Chairman Board of Dir
Jack P. Brandon 1147 N. Lakeshore Blvd. Lake Wales, Fla. 33853 Phone #863-676-3750		Vice-Pres/Dir
Thomas B. Putnam, Jr. 125 Lake Otis Rd. Winter Haven, Fla. 33884 Phone #863-324-0416		Secretary/Dir
Robert E. Puterbaugh 6505 Sunset Ridge Lakeland, Fla. 33803 Phone #863-646-0148		Treasurer/Dir
J. Davis Connor 116 S. Lakeshore Blvd. Lake Wales, Fla. 33853 Phone #863-676-5584		Asst. Secretary/Dir
Kevin C. Knowlton 1143 E. Highland Dr. Lakeland, Fla. 33813 Phone #863-644-0259		Asst. Secretary/Dir
Edward B. Paul 6367 Riverlake Court Bartow, Fla. 33830-7764 Phone #863-701-9484		Asst. Secretary/Dir
Stephen R. Senn 1805 Lady Bowers Trail Lakeland, Fla. 33809 Phone #863-853-9258		Asst. Secretary/Dir
Kerry M. Wilson 1906 - 18th St. Winter Haven, Fla. 33881 Phone #863-299-9572		Asst. Secretary/Dir

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PETERSON & MYERS, P.A.
FEI #59-1832339
CORPORATE OFFICERS/DIRECTORS
Date: 01/01/05

Philip O. Allen
2208 Fairmont Ave.
Lakeland, Fla. 33803
Phone #863-688-3442

Asst. Treasurer/Dir

Clinton A. Curtis
1950 N. Scenic Hwy.
Babson Park, Fla. 33827
Phone #863-638-3100

Asst. Treasurer/Dir

Jacob C. Dykxhoorn
1006 Hurlbut Circle
Lake Wales, Fla. 33898
Phone #863-676-2779

Asst. Treasurer/Dir

Dennis P. Johnson
1226 Brighton Way
Lakeland, Fla. 33811
Phone #863-644-4121

Asst. Treasurer/Dir

Douglas A. Lockwood, III
137 Lake Otis Road SE
Winter Haven, Fla. 33884
Phone #863-294-8440

Asst. Treasurer/Dir

Keith H. Wadsworth
737 Carlton Ave.
Lake Wales, Fla. 33853
Phone #863-678-0465

Asst. Treasurer/Dir