

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2008 8:00 am
Secretary of State

02-11-2008 90064 044 ***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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02062008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

Zip

Country

Zip

Country

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)

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

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 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

PD
ALEXANDER, M DAVID III
119 WYNDHAM DR
WINTER HAVEN, FL 33884 ☐ 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 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

Robert C. Conner
Firm Administrator

02/06/08

863-676-7611

Date

Daytime Phone #

ATTACHMENT 40022907
#575188



PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

FEI #59-1832339

CORPORATE OFFICERS/DIRECTORS

Date: 01/01/08

<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 - 2009
Corneal B. Myers, Jr. 2300 State Road 17 N House #121 Lake Wales, Fla. 33853 Phone #863-676-1308		Vice-Pres/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
Kevin C. Knowlton 1143 E. Highland Dr. Lakeland, Fla. 33813 Phone #863-644-0259		Asst. Secretary/Dir
Edward B. Paul 128 E. Maxwell St. Lakeland, Fla. 33803 Phone #863-682-1060		Asst. Secretary/Dir
Deborah A. Ruster 6104 Black Walnut Drive Bartow, Fla. 33830 Phone #863-646-6684		Asst. Secretary/Dir.

PETERSON & MYERS, P.A.
FEI #59-1832339
CORPORATE OFFICERS/DIRECTORS
Date: 01/01/08

ATTACHMENT
40022707

575188

Stephen R. Senn
1805 Lady Bowers Trail
Lakeland, Fla. 33809
Phone #863-853-9258

Asst. Secretary/Dir

Andrea Teves Smith
100 E MAIN ST., STE 300
LAKELAND, FL 33801

Asst. Secretary/Dir

Kerry M. Wilson
1906 - 18th St. NW
Winter Haven, Fla. 33881
Phone #863-299-9572

Asst. Secretary/Dir

Philip O. Allen
2208 Fairmount 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
3486 Hurlbut Circle
Lake Wales, Fla. 33898
Phone #863-676-2779

Asst Treasurer/Dir

Jonn D. Hoppe
602 Finney Street
Lakeland, Fla. 33803
Phone #863-686-7582

Asst Treasurer/Dir

Dennis P. Johnson
560 Osprey Landing Drive
Lakeland, Fla. 33813
Phone #863-644-4121

Asst. Treasurer/Dir

Douglas A. Lockwood, III
122 Jardin Lane
Winter Haven, Fla. 33884
Phone #863-326-1081

Asst. Treasurer/Dir

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

Asst. Treasurer/Dir
