

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654161

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: FIRST BANK OF PINELLAS COUNTY LAND CORPORATION

## Current Principal Place of Business:

C/O CLAIRE BAILEY CARRAWAY ESQ  
400 NORTH ASHLEY DR  
TAMPA, FL 33602

## New Principal Place of Business:

400 N ASHLEY DR  
TAMPA, FL 33602

## Current Mailing Address:

C/O CLAIRE BAILEY CARRAWAY ESQ  
400 NORTH ASHLEY DR  
TAMPA, FL 33602

## New Mailing Address:

401 N TRYON ST  
NC1-021-02-20  
CHARLOTTE, NC 28255

FEI Number: 59-1966146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION,  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

CT CORPORATION  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 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: CT CORPORATION

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MILLARD, JOANN M  
Address: 400 N ASHLEY DR 8TH FL  
City-St-Zip: TAMPA, FL 33602

Title: SD ( ) Delete  
Name: MULLEN, SHIRLEY B  
Address: 400 N ASHLEY DR 8TH FL  
City-St-Zip: TAMPA, FL 33602

Title: D ( ) Delete  
Name: WARREN, WANDA  
Address: 9000 SOUTHSIDE BLVD BLDG 300  
City-St-Zip: JACKSONVILLE, FL 32256

Title: DP (X) Delete  
Name: ACKERT, RICHARD,  
Address: 260 FIRST AVENUE S.  
City-St-Zip: ST. PETERSBURG, FL

Title: D (X) Delete  
Name: GEIGER, JR., ALBERT, J.  
Address: 1833 9TH STREET N.  
City-St-Zip: ST. PETERSBURG, FL

Title: D (X) Delete  
Name: LONG, BUFORD E.,  
Address: BUFORD LONG CITRUS CO.  
City-St-Zip: WAUCHULA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MILLARD, JOANN M  
Address: 401 N TRYON ST; NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC 28255

Title: SD (X) Change ( ) Addition  
Name: MULLEN, SHIRLEY B  
Address: 401 N TRYON ST; NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC 28255

Title: D (X) Change ( ) Addition  
Name: WARREN, WANDA  
Address: 401 N TRYON ST; NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC 28255

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOANN M MILLARD

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date