

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2006 8:00 am
Secretary of State

01-20-2006 90025 040 ***150.00

DOCUMENT # F02000001542

1. Entity Name
BENADCO HOLDINGS, INC.



Principal Place of Business
**5200 TOWN CENTER CIRCLE, #470
BOCA RATON, FL 33486**

Mailing Address
**3501 FRONTAGE RD.
ATTN: LEGAL DEPT.
TAMPA, FL 33607**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01062006

Chg-P

CR2E034 (11/05)

4. FEI Number
03-0408905

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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, 2006 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
**V
CALHOUN, KEVIN J
5200 TOWN CENTER CIRCLE, #470
BOCA RATON, FL 33486** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D, VP & Assistant
Secretary** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
KROUSE, RODGER R
5200 TOWN CENTER CIRCLE, #470
BOCA RATON, FL 33486** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D, VP
David L. Kreilein
5200 Town Center Circle #470
Boca Raton, FL 33486** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
LEDER, MARC J
5200 TOWN CENTER CIRCLE, #470
BOCA RATON, FL 33486** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
Thomas K. Chadwick
3501 Frontage Rd
Tampa, FL 33607** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOP
BAK, JEFFERY W
3501 FRONTAGE RD.
TAMPA, FL 33607** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VAS
COUCH, C. DERYL
5200 TOWN CENTER CIRCLE, #470
BOCA RATON, FL 33486** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EUP & Treasurer
Arthur T. Scholtz
3501 Frontage Rd
Tampa, FL 33607** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
FISHER, GREGG
3501 FRONTAGE RD.
TAMPA, FL 33607** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP & Assistant
Secretary** ☒ 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

Jeffery W. Bak

Date

Daytime Phone #

1/6/06 813-289-1000

ATTACHMENT
BENADCO HOLDINGS, INC.

6000 4011
P02000001542

OFFICERS/DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
Jeffery W. Bak	CEO, President & Secretary	3501 Frontage Rd. Tampa, FL 33607
Steven V. Hulslander	Vice President & Assistant Secretary	3501 Frontage Rd. Tampa, FL 33607
Arthur T. Schultz	Executive Vice President & Treasurer	3501 Frontage Rd. Tampa, FL 33607
Gregory C. Fisher	Vice President & Assistant Secretary	3501 Frontage Rd. Tampa, FL 33607
Thomas K. Chadwick	CFO	3501 Frontage Rd. Tampa, FL 33607
J. Steven Wilson	Senior Vice President	4040 McEwen, Ste 100 Dallas, TX 75248
Clarence E. Terry	Vice President	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
Thomas S. King	Vice President	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
M. Steven Liff	Vice President	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
Kevin J. Calhoun	Director, Vice President & Assistant Secretary	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
David L. Kreilein	Director, Assistant Secretary & Vice President	5200 Town Center Circle Suite 470 Boca Raton, FL 33486