


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 18, 2005 8:00 am**  
**Secretary of State**

01-18-2005 90056 028 \*\*\*150.00

<b>DOCUMENT # F03000000064</b>	
1. Entity Name <b>KANAWHA MARKETING GROUP, INC.</b>	

Principal Place of Business <b>210 SOUTH WHITE STREET LANCASTER, SC 29720</b>	Mailing Address <b>210 SOUTH WHITE STREET LANCASTER, SC 29720</b>
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**40002773**



2. Principal Place of Business <b>210 South White St.</b>		3. Mailing Address <b>210 South White St.</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <b>Lancaster, SC 29720</b>		City & State <b>Lancaster, SC 29720</b>	
Zip	Country <b>USA</b>	Zip	Country <b>USA</b>

01052005 Chg-P CR2E034 (10/03)

4. FEI Number <b>13-4226048</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		

6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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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

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO JOHNSON, STANLEY D 1437 WESTMORELAND DR LANCASTER, SC 29720 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD CHITWOOD, JOHN 11991 HIDDEN LINKS DR FORT MYERS, FL 33913 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MEARS, MARCUS 1723 SILVER WOOD DR FORT MILL, SC 29715 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS HIGGINS, LARRY W 1871 TARA TRAIL LANCASTER, SC 29720 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD MATTHEWS, ROBERT 1971 TARA TRAIL LANCASTER, SC 29720 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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

**1-10-03** **800-635-4252**

Date

Daytime Phone #

**ATTACHMENT**  
**KMG**  
KANAWHA  
MARKETING  
GROUP

# F030000000064  
EMPLOYEE  
BENEFITS  
DIVISION

40002773

January 10, 2005

Division of Corporations  
PO Box 1500  
Tallahassee, FL 32314

**Re: Kanawha Marketing Group, Inc.  
Annual Report**

Dear Sir or Madam:

Please find enclosed the following items for the 2005 For Profit Corporation Annual Report for Kanawha Marketing Group, Inc.

- 1) Required Form
- 2) Required Fee \$150.00
- 3) Listing of Officers and Directors

Mr. Larry W. Higgins, Jr., Vice President, Secretary and General Counsel will no longer be with this company as of August 20, 2004. Please discard any information submitted on him.

Should you need additional information for the completion of this filing, please let me know.

Sincerely,

*Michelle Burton*

Michelle Burton  
Compliance Administrator

mjb  
Enclosure

Telephone Number: 800-635-4252, ext. 5349  
Fax Number: 803-283-5313  
Email Address: [mburton@kanawha.com](mailto:mburton@kanawha.com)

ATTACHMENT

40002773

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KANAWHA MARKETING GROUP, INC.

Principal Officers

<u>Name</u>	<u>Home Address</u>	<u>Title</u>	<u>% Ownership</u>
Stanley D. Johnson	1437 Westmoreland Dr. Lancaster, SC 29720	Chairman of the Board of Directors, Chief Executive Officer & President	0
Robert Matthews	1971 Tara Trail Lancaster, SC	Executive Vice-President, CFO & Treasurer	0
John Chitwood	11991 Hidden Links Dr. Fort Myers, FL 33913	Senior Vice-President Senior Division & Director	0
Marcus Mears	1723 Silver Wood Dr. Fort Mill, SC 29715	Senior Vice-President Employee Benefits Division & Director	0

Directors

Stanley D. Johnson  
Chairman of the Board, Chief Executive Officer & President

John Chitwood  
Senior Vice-President, Senior Division

Marcus Mears  
Senior Vice-President, Employee Benefits Division

Robert Matthews  
Executive Vice-President, Treasurer, Chief Financial Officer

R. Dale Vaughan  
Director

Appointed Officers ( Signatory Purposes)

Debbie Paskoff  
Assistant Secretary