

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUN 18 AM 8:56

DOCUMENT # F93000000388

1. Entity Name
BUCKEYE FLORIDA CORPORATION



Principal Place of Business
4573 ENTERPRISE AVE. #1
NAPLES, FL 34104-7053

Mailing Address
ATTN: LEGAL DEPARTMENT
1001 TILLMAN STREET
MEMPHIS, TN 38112 US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01112008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

59-3200093

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

THE PRENTICE-HALL CORPORATION SYSTEM
1201 HAYS STREET
TALLAHASSEE, FL 32301

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

200131507412
06/19/08--01035--018 **1366.25

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V
NAME DREW, HOWARD A
STREET ADDRESS 1001 TILLMAN STREET
CITY-ST-ZIP MEMPHIS, TN 38112 ☐ Delete

TITLE Vice President
NAME ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE VP
NAME DEAN, STEVEN G
STREET ADDRESS 1001 TILLMAN ST
CITY-ST-ZIP MEMPHIS, TN 38112 ☐ Delete

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

TITLE VP
NAME DOWDELL, DOUGLAS L
STREET ADDRESS 1001 TILLMAN STREET
CITY-ST-ZIP MEMPHIS, TN 38112 ☐ Delete

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

TITLE CEO
NAME CROWE, JOHN B
STREET ADDRESS 1001 TILLMAN STREET
CITY-ST-ZIP MEMPHIS, TN 38112 ☐ Delete

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

TITLE S
NAME CUNNINGHAM, SHEILA JORDAN
STREET ADDRESS 1001 TILLMAN STREET
CITY-ST-ZIP MEMPHIS, TN 38112 ☐ Delete

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

TITLE VP
NAME WELTER, ELIZABETH J
STREET ADDRESS 1001 TILLMAN ST
CITY-ST-ZIP MEMPHIS, TN 38112 ☐ Delete

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

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: *Sheila Jordan Cunningham* Secretary

2/15/08

(901) 320-8409

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Sheila Jordan Cunningham

Date

Daytime Phone #