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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001598 (2)

1. Corporation Name

BRADFORD TRUST CO.



Principal Place of Business

Mailing Address

330 COMMERCE STREET
NASHVILLE TN 37201

330 COMMERCE STREET
NASHVILLE TN 37201

2. Principal Place of Business

2a. Mailing Address

21 State Apt. #, etc.

26 State Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person filing this statement with the Department

Signature of the person filing this statement with the Department

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE PD NAME POLSTON, BARRY P STREET ADDRESS 330 COMMERCE STREET CITY, ST, ZIP NASHVILLE TN 37201	1.1 TITLE C 1.2 NAME Barry B. Polston 1.3 STREET ADDRESS 330 Commerce St. 1.4 CITY, ST, ZIP Nashville, TN 37201
2. TITLE SO NAME SHEPHERD, R P STREET ADDRESS 330 COMMERCE STREET CITY, ST, ZIP NASHVILLE TN 37201	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY, ST, ZIP
3. TITLE D NAME BRADFORD, JAMES C JR. STREET ADDRESS 330 COMMERCE STREET CITY, ST, ZIP NASHVILLE TN 37201	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY, ST, ZIP
4. TITLE D NAME SIMMONS, W L STREET ADDRESS 330 COMMERCE STREET CITY, ST, ZIP NASHVILLE TN 37201	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY, ST, ZIP
5. TITLE D NAME HARNES, R R STREET ADDRESS 330 COMMERCE STREET CITY, ST, ZIP NASHVILLE TN 37201	5.1 TITLE T/D 5.2 NAME Randall R. Harness 5.3 STREET ADDRESS 330 Commerce St. 5.4 CITY, ST, ZIP Nashville, TN 37201
6. TITLE D NAME ABROMS, JUDY STREET ADDRESS 330 COMMERCE STREET CITY, ST, ZIP NASHVILLE TN 37201	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, unchanged, or on an addition thereto with an address.

SIGNATURE:

R. Patrick Shepherd

1/29/96

(615) 748-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

BRADFORD TRUST CO.

ADDITIONAL OFFICERS/DIRECTORS:

Howard G. Safer	P/D	330 Commerce St., Nashville, TN 37201
Bruce Cooke	D	330 Commerce St., Nashville, TN 37201
Susie C. Harrington	V	330 Commerce St., Nashville, TN 37201
Dale Prince	V	330 Commerce St., Nashville, TN 37201