

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 18 1997 8:00am
Secretary of State

DOCUMENT # F93000001598 (2)

1. Corporation Name

BRADFORD TRUST CO.

Principal Place of Business

330 COMMERCE STREET
NASHVILLE TN 37201

Mailing Address

330 COMMERCE STREET
NASHVILLE TN 37201-1899

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

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2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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9. Name and Address of Current 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 607.1508, 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 607.0506, Florida Statutes.

SIGNATURE

Signature of the person filing this statement (must be a resident of the State of Florida)

(If filer is Registered Agent's signature, required when filing change)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
C	POLSTON, BARRY P	330 COMMERCE STREET NASHVILLE TN	
SD	SHEPHERD, R P	330 COMMERCE STREET NASHVILLE TN 37201	
D	BRADFORD, JAMES C JR.	330 COMMERCE STREET NASHVILLE TN 37201	
D	SIMMONS, W L	330 COMMERCE STREET NASHVILLE TN 37201	
TD	HARNES, R R	330 COMMERCE STREET NASHVILLE TN	
D	ABROMS, JUDY	330 COMMERCE STREET NASHVILLE TN 37201	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, or on an attachment with an address.

SIGNATURE:

R. Patrick Shepherd

R. Patrick Shepherd

3/10/97 (615) 748-9384

CR2E034 (9/96)

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