

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



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

FILED

95 MAR 20 AM 9:28

REC'D - DIVISION OF CORPORATIONS
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DOCUMENT # F93000004630 (0)

1. Corporation Name

GRACE FELLOWSHIP FAMILY CHURCH, INC.

Principal Place of Business

Mailing Address

**500 OSBORNE OFFICE CENTER
CHATTANOOGA TN 37411**

**500 OSBORNE OFFICE CENTER
CHATTANOOGA TN 37411**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/14/1993	3a. Date of Last Report 03/30/1994
4. FEI Number 62-1071969	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22
City & State

27
City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**OT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title of application

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
CLOWERS, DON
500 OSBORNE OFFICE CENTER
CHATTANOOGA TN 37411**

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SD
CLOWERS, SHARON
500 OSBORNE OFFICE CENTER
CHATTANOOGA TN 37411**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

000001485384
-03/22/95--01022--015
*******61.25 *****61.25**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
CLOWERS, SHARON
P.O. BOX 21774
CHATTANOOGA TN 37421**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sharon Clowers
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-13-95

Date

Thyrister / Texas

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra H. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005584 (8)

1. Corporation Name

**THE CIRCLE K CORPORATION
CIRCLE K STORES INC.**

Principal Place of Business

**3000 N. CENTRAL 17TH FLOOR
PHOENIX AZ 85012**

Mailing Address

**P.O. BOX 52085
PHOENIX AZ 85072
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/08/1993

3a. Date of Last Report

04/27/1994

4. FEI Number

74-149540

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under § 199.032
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.0505, Florida Statutes.

SIGNATURE

Signature (Signatures printed below of registered agent and of board of directors)

Signature (Signatures printed below of registered agent and of board of directors)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**COBD
BROWN, BART A JR
140 HIGHLAND AVENUE
FORT THOMAS KY 41075**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**CEOD
ANTIACO, JOHN F
10592 N. 106TH PLACE
SCOTTSDALE AZ 85258**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**VCOO
TELSON, MITCHEL E
7929 N. 21ST PLACE
PHOENIX AZ 85020**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**VT
ZINE, LARRY J
139 E. GREENTREE
TEMPE AZ**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**V
BABINEC, GEHL P
13047 N. 80TH PLACE
SCOTTSDALE AZ 85260**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**V
BABINEC, GEHL P
13047 N. 80TH PLACE
SCOTTSDALE AZ 85260**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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*****200.00 *****200.00**

**3-20-95
KLF**

SIGNATURE:

DATE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-2-95

602 431-0600

CIRCLE K STORES INC.

TEXAS 5/4/51
74-1149540

OFFICERS

- Chairman of the Board: Bart A. Brown, Jr.
- President/CEO: John F. Antiocho
- Exec. V.P./CFO/Treasurer: Larry J. Zine
- Exec. V.P./COO: Mitchell E. Telson
- Sr. V.P./General Counsel: Gehl P. Babinec
- V.P. Stores Development: Philip W. Toczysk
- V.P. Food Service: Gerard I. Biscaglia
- V.P. Corporate Planning: Roger W. Cole
- V.P. International Operations: David E. Daucher
- V.P. Merchandising: Scott P. Gabriele
- V.P. Construction/Facilities Mgmt: F. Stephen Gogul
- V.P. Information Services: William F. Seay, Jr.
- V.P. Consumer Marketing: Kevin G. McPride
- V.P. Petroleum Division: William G. Shrader
- V.P. Finance: Gerald L. Smeal
- V.P. Human Resources: Wanda Williams
- V.P. Public Affairs: Leanne C. Wilhart
- Secretary: Joel A. Sterrett
- Assistant Secretary: Donald S. Smith
- Assistant Secretary: Cortland J. Silver
- Assistant Secretary: Jeffery M. Everett
- Assistant Treasurer: Paul M. Rothstein

DIRECTORS

Business address for all officers and directors:

Shares Authorized: 12,000,000 Common
Shares Outstanding: 1,000 Common \$1.00 Par Value

ADDRESS

140 Highland Ave., Fort Thomas, KY 41075
10592 N. 106th Place, Scottsdale, AZ 85258
1225 E. Warner Rd #16, Tempe, AZ 85284
7539 W. 21st Place, Phoenix, AZ 85020
13047 North 80th Place, Scottsdale, AZ 85260
10481 E. Windrose Drive, Scottsdale, AZ 85259
15822 E. Thistle, Fountain Hills, AZ 85268
5441 E. Hartford Ave., Scottsdale, AZ 85254
6630 E. Solano Dr., Scottsdale, AZ 85253
10319 N. 48th Place, Paradise Valley, AZ 85253
6970 E. Carriage Trails Dr., Cave Creek, AZ 85331
5949 W. Harrison Street, Chandler, AZ 85226
8501 Santa Bello, Paradise Valley, AZ 85253
11160 E. Gold Dust, Scottsdale, AZ 85259
11111 E. Sorrel Lane, Scottsdale, AZ 85259
4707 E. Michigan, Phoenix, AZ 85032
6102 E. Montecito Ave, Scottsdale, AZ 85251
8113 East Appaloosa Trail, Scottsdale, AZ 85258
1302 West Aster Drive, Phoenix, AZ 85029
6301 W. Linda Lane, Chandler, AZ 85226
261 Frontera Circle, Litchfield Park, AZ 85340
224 W. Willow Avenue, Phoenix, AZ 85029

Phoenix Corporate Center
3003 N. Central Avenue
Phoenix, AZ 85012