

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003055

FILED
Apr 07, 2011
Secretary of State

Entity Name: FOLEY TIMBER COMPANY, INC.

Current Principal Place of Business:

3400 FOLEY ROAD
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

3400 FOLEY ROAD
PERRY, FL 32348

New Mailing Address:

FEI Number: 59-3247104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARLTON, JERRY W
Address: 865 S. FIGUEROA - SUITE 700
City-St-Zip: LOS ANGELES, CA 90017

Title: SRVP
Name: CAREY, DENNIS
Address: PO BOX 579
City-St-Zip: MONTEZUMA, GA 31063

Title: PD
Name: LEACH, HOWARD H
Address: 101 CALIFORNIA STREET - SUITE 4310
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D
Name: DAY, ROBERT A
Address: 865 FIGUEROA STREET SUITE 1800
City-St-Zip: LOS ANGELES, CA 90017

Title: SRVP
Name: MORRIS JOHN E
Address: 3400 FOLEY ROAD
City-St-Zip: PERRY, FL 32347

Title: D
Name: EASTMAN, HAROLD S
Address: 877 W MAIN # 608
City-St-Zip: BOISE, ID 83702

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN E. MORRIS

SRVP

04/07/2011

Electronic Signature of Signing Officer or Director

Date

F94000003055
4-7-11

Toner, Sean

From: corphelp
Sent: Saturday, April 16, 2011 9:51 PM
To: 'Janice Tedder'
Subject: RE: Additional Officers, Directors - Foley Timber Company, Inc., Document #F94000003055

Your request is being forwarded to the appropriate section for processing.

Lee Yarbrough
Internet Access
Florida Department of State
Division of Corporations

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Kurt Browning, Florida Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation.
[DOS Customer Satisfaction Survey](#)

From: Janice Tedder [mailto:jtedder_ftlc@fairpoint.net]
Sent: Wednesday, April 13, 2011 9:52 AM
To: corphelp
Subject: Additional Officers, Directors - Foley Timber Company, Inc., Document #F94000003055

To Whom It May Concern:

I recently filed online the annual report for Foley Timber Company, Inc., listing six officers/directors.

These are additional officers:

Travis McCoy, SRVP

3400 Foley Road

Perry, Florida 32348

Angus B. Taff III, SRVP

3400 Foley Road

Perry, Florida 32348

Janice Tedder, S

3400 Foley Road

Perry, Florida 32348

Brandy J. Lowe, T

101 California Street – Suite 4310

Los Angeles, California 90017

Janice Tedder
Foley Timber and Land Company
3400 Foley Road
Perry, Florida 32348

Telephone 850-838-2209
Fax 850-838-2249