

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003055

FILED
Apr 19, 2012
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:

1700 FOLEY LANE
PERRY, FL 32347

Current Mailing Address:

3400 FOLEY ROAD
PERRY, FL 32348

New Mailing Address:

1700 FOLEY LANE
PERRY, FL 32347

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: 1700 FOLEY LANE
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

04/19/2012

Electronic Signature of Signing Officer or Director

Date

F94000003055

4/19 *ad*

Dunlap, Andy

From: corphelp
Sent: Thursday, April 19, 2012 12:43 PM
To: 'Janice Tedder'
Subject: RE: Additional Officers, Directors - Foley Timber Company, Inc. - Document F94000003055

The request has been forwarded to the proper authority for handling.

Mike

Internet Access
Division of Corporations

**Florida is headed in the
right direction!**
Click to Enlarge



The Department of State is leading the commemoration of Florida's 500th anniversary in 2013. For more information, please go to www.fl500.com.

The Department of State is committed to excellence.
Please take our [Customer Satisfaction Survey](#).

From: Janice Tedder [mailto:itedder_ftlc@fairpoint.net]
Sent: Thursday, April 19, 2012 9:36 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:

The following are additional officers/directors:

Nelson C. Rising, D

555 S. Flower Street – Suite 3200

Los Angeles, California 90071

Travis McCoy, SRVP

1700 Foley Lane

Perry, Florida 32347

Angus B. Taff III, SRVP

1700 Foley Lane

Perry, Florida 32347

Janice Tedder, S

1700 Foley Lane

Perry, Florida 32347

Brandy J. Lowe, T

101 California Street – Suite 4310

Los Angeles, California 90017

Janice Tedder
Foley Timber and Land Company
1700 Foley Lane
Perry, Florida 32347

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