2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060229

Entity Name: BFC 2 INC.

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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ONE BUCKEYE DR PERRY, FL 32347

Current Mailing Address: New Mailing Address:

1001 TILLMAN STREET MEMPHIS, TN 381122096

FEI Number: 52-2283147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CEOD () Delete
 Title:
 CEOD (X) Change () Addition

 Name:
 CROWE, JOHN B
 Name:
 CROWE, JOHN B

 Address:
 1001 TILLMAN ST.
 Address:
 1001 TILLMAN ST.

Address. 1001 FILEMAN ST. Address. 1001 FILEMAN ST. City-St-Zip: MEMPHIS, TN 381080407 City-St-Zip: MEMPHIS, TN 381122038

Title: VP/D () Delete Title: PD (X) Change () Addition Name: MATULA, KRISTOPHER J Name: MATULA, KRISTOPHER J

 Address:
 1001 TILLMAN ST.
 Address:
 1001 TILLMAN ST.

 City-St-Zip:
 MEMPHIS, TN 381080407
 City-St-Zip:
 MEMPHIS, TN 381122038

Title: VP () Delete Title: VP (X) Change () Addition

Name:WELTER, ELIZABETH JName:WELTER, ELIZABETH JAddress:1001 TILLMAN ST.Address:1001 TILLMAN ST.

 City-St-Zip:
 MEMPHIS, TN 381080407
 City-St-Zip:
 MEMPHIS, TN 381122038

Title: S () Delete Title: S (X) Change () Addition Name: CUNNINGHAM, SHEILA J Name: CUNNINGHAM, SHEILA J

Name: CUNNINGHAM, SHEILA J Name: CUNNINGHAM, SHEILA J
Address: 1001 TILLMAN ST. Address: 1001 TILLMAN ST.
City-St-Zip: MEMPHIS, TN 381080407 City-St-Zip: MEMPHIS, TN 381122038

 Name:
 DEAN, STEVÈN G
 Name:
 DEAN, STEVÈN G

 Address:
 1001 TILLMAN ST
 Address:
 1001 TILLMAN ST

 City-St-Zip:
 MEMPHIS, TN 38112
 City-St-Zip:
 MEMPHIS, TN 381122038

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHEILA JORDAN CUNNINGHAM SEC 01/13/2009