

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060248

Entity Name: BFOL 2 INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

ONE BUCKEYE DR
PERRY, FL 32347

New Principal Place of Business:

Current Mailing Address:

1001 TILLMAN STREET
MEMPHIS, TN 381122096

New Mailing Address:

1001 TILLMAN STREET
MEMPHIS, TN 381122038 US

FEI Number: 52-2283145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CROWE, JOHN B
Address: 1001 TILLMAN ST.
City-St-Zip: MEMPHIS, TN 381080407

Title: VPD () Delete
Name: MATULA, KRISTOPHER J
Address: 1001 TILLMAN ST.
City-St-Zip: MEMPHIS, TN 381080407

Title: VP () Delete
Name: WELTER, ELIZABETH J
Address: 1001 TILLMAN ST.
City-St-Zip: MEMPHIS, TN 381080407

Title: S () Delete
Name: CUNNINGHAM, SHEILA J
Address: 1001 TILLMAN ST.
City-St-Zip: MEMPHIS, TN 381080407

Title: VP () Delete
Name: DEAN, STEVEN G
Address: 1001 TILLMAN ST.
City-St-Zip: MEMPHIS, TN 38112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CROWE, JOHN B
Address: 1001 TILLMAN ST.
City-St-Zip: MEMPHIS, TN 381122038

Title: PD (X) Change () Addition
Name: MATULA, KRISTOPHER J
Address: 1001 TILLMAN ST.
City-St-Zip: MEMPHIS, TN 381122038

Title: VP (X) Change () Addition
Name: WELTER, ELIZABETH J
Address: 1001 TILLMAN ST.
City-St-Zip: MEMPHIS, TN 381122038

Title: S (X) Change () Addition
Name: CUNNINGHAM, SHEILA J
Address: 1001 TILLMAN ST.
City-St-Zip: MEMPHIS, TN 381122038

Title: VP (X) Change () Addition
Name: DEAN, STEVEN G
Address: 1001 TILLMAN ST.
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

Electronic Signature of Signing Officer or Director

Date