

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P09944** (0)

1. Corporation Name

ECKERD CORPORATION



Principal Place of Business

Mailing Address

% CORP TAX DEPT
8333 BRYAN DAIRY RD.
LARGO FL 34647
US

% CORP TAX DEPT
8333 BRYAN DAIRY RD.
LARGO FL 34647
US

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

10. Name and Address of New Registered Agent

HANSCOM, LEE
8333 BRYAN DAIRY RD.
LARGO FL 34647

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 if applicable

(NOTE: Registered Agent Signature required when name changes)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
P	NEWMAN, FRANK A.	8333 BRYAN DAIRY RD.	LARGO FL	☐
S	SANTO, JAMES M.	8333 BRYAN DAIRY RD.	LARGO FL	☐
V	BOOS, ROBERT D.	8333 BRYAN DAIRY RD.	LARGO FL	☒
VPT	GLADYSZ, MARTIN W.	8333 BRYAN DAIRY RD.	LARGO FL	☐
DCEO	TURLEY, STEWART	8333 BRYAN DAIRY RD.	LARGO FL	☐
VPCF	WRIGHT, SAMUEL G.	8333 BRYAN DAIRY RD.	LARGO FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. CHANGE	6. ADDITION
P/CEO	Newman, Frank A.	8333 Bryan Dairy Rd	Largo, FL	☒	☐
E/VP/S	Santo, James M.	8333 Bryan Dairy Rd	Largo, FL	☒	☐
V	ROBERT E. LEWIS	8333 BRYAN DAIRY RD.	LARGO, FL	☐	☒
D	Turley, Stewart	8333 Bryan Dairy Rd	Largo, FL	☒	☐
V/CEO	Wright, Samuel G.	8333 Bryan Dairy Rd	Largo, FL	☒	☐

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/96

813/399-7217

CR2E034 (12/95)