

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2005 8:00 am
Secretary of State

02-07-2005 90083 002 ***150.00

DOCUMENT # P21848 1. Entity Name DEERFIELD LAND CORPORATION					
Principal Place of Business 14901 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32837 US			Mailing Address P.O. BOX 2353 ORLANDO, FL 32802 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 36-3610323	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				\$8.75 Additional Fee Required	
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐		
\$5.00 May Be Added to Fees			DATE		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ROEHLK, THOMAS M. 14901 S ORANGE BLOSSOM TRAIL ORLANDO, FL	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GOINGS, EV 14901 S ORANGE BLOSSOM TRAIL ORLANDO, FL	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HÁJEK, JOSEF 14901 S ORANGE BLOSSOM TRAIL ORLANDO, FL	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CROWE, KEITH S 14901 S. ORANGE BLOSSOM ORLANDO, FL	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DAVIS III, EDWARD R 14901 S ORANGE BLOSSOM TRAIL ORLANDO, FL	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Bryan J. Slappey 14901 S. Orange Blossom Trail Orlando, FL 32837	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Signature)	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Signature)	☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Bryan J. Slappey</u> Bryan J. Slappey 2/8/05 (407)826-5050 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

50010800



01122005 Chg-P CR2E034 (10/03)

DEERFIELD LAND CORPORATION
DIRECTORS
2005

ATTACHMENT

#P21848

50010800

NAME

BUSINESS ADDRESS

TERM EXPIRES

Edward R. Davis III
Vice President & Treasurer

14901 S. Orange Blossom Trail
Orlando, FL 32837

Next Shareholders'
Meeting

Maureen M. Morrissey
Assistant Secretary

14901 S. Orange Blossom Trail
Orlando, FL 32837

"

Thomas M. Roehlk
Vice President & Secretary

14901 S. Orange Blossom Trail
Orlando, FL 32837

"

DEERFIELD LAND CORPORATION
OFFICERS
2005

ATTACHMENT
#P21848
50010800

<u>NAME</u>	<u>ADDRESS</u>	<u>DATE ELECTED</u>
Judy B. Curry Vice President & Controller	14901 S. Orange Blossom Trail Orlando, FL 32837	1/25/2001
Edward R. Davis III Vice President & Treasurer	14901 S. Orange Blossom Trail Orlando, FL 32837	5/1/2002
Lillian D. Garcia Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/2000
E.V. Goings President	14901 S. Orange Blossom Trail Orlando, FL 32837	9/30/1996
Josef Hajek Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	9/3/2001
David Halversen Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	9/30/1996
Anne E. Naylor Vice President	14901 S. Orange Blossom Trail Orlando, FL 32837	1/27/2000
Michael S. Poteshman Sr. Vice President & CFO	14901 S. Orange Blossom Trail Orlando, FL 32837	3/4/2004
Thomas M. Roehlk Vice President & Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	11/2/1988
Bryan J. Slappey Assistant Secretary	14901 S. Orange Blossom Trail Orlando, FL 32837	3/4/2004