

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2005 8:00 am
Secretary of State

03-09-2005 90037 032 ***158.75

DOCUMENT # P95000018135

1. Entity Name
WILSON TRAVEL GROUP, INC.



Principal Place of Business
**8505 W IRLO BRONSON MEM HWY
KISSIMMEE, FL 34747-8201**

Mailing Address
**8505 W IRLO BRONSON MEM HWY
KISSIMMEE, FL 34747-8201**

50023970



01052005 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3306307

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LOWER, BRIAN T
8505 WEST IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34747-8201**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DC
WILSON, SPENCE
1629 WINCHESTER ROAD
MEMPHIS, TN 38116**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
SWAN, CHARLES K III
8505 W IRLO BRONSON MEM HWY
KISSIMMEE, FL 34747**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVP
WILSON, ROBERT A
1629 WINCHESTER RD.
MEMPHIS, TN 38116**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
BATT, WILLIAM R
1629 WINCHESTER RD.
MEMPHIS, TN 38116**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WILSON, CAROLE W
1629 WINCHESTER RD.
MEMPHIS, TN 38116**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MOORE, BETTY W
1629 WINCHESTER RD.
MEMPHIS, TN 38116**

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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CITY-ST-ZIP
☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles K. Swan III, President 3/3/05 407.239.0000

Date

Daytime Phone #

ATTACHMENT

50023970
#P95000018135

**WILSON TRAVEL GROUP, INC.
(FEI # 59-3306307)**

**8700 Trail Lake Dr. West, Suite 300
Memphis, TN 38125**

Spence Wilson	D/C
Robert A. Wilson	D/VP
C. Kemmons Wilson, Jr.	D/VP
Betty Wilson Moore	D
Carole Wilson West	D
William R. Batt	T
R.E. Wallin	S

**8505 West Irlo Bronson Memorial Highway
Kissimmee, FL 34747**

Charles K. Swan III	P/CEO
Brian T. Lower	Sr. VP/Asst. S
Thomas R. Nelson	Sr. VP/CFO
Robert L. Shaw	VP
Catherine Ann Duncan	Asst. VP

D=Director, C=Chairman, P=President, CEO=Chief Executive Officer, CFO=Chief Financial Officer, Sr. VP=Senior Vice President, VP=Vice President, S=Secretary, T=Treasurer, Asst.=Assistant