2004 FOR PROFIT CORPORATION

May 24, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-24-2004 90009 032 ***150.00 DOCUMENT # P97000029527 UNION PLANTERS INSURANCE AGENCY OF FLORIDA, Principal Place of Business Mailing Address 14022831 9431 US HIGHWAY 19 9431 US HIGHWAY 19 PORT RICHEY, FE 34668 PORT RICHEY, FL 34668 2. Principal Place of Business 3. Mailing Address BIO Crescent Centre Or. Suite, Apt. #, etc. Suite, Apt. #, etc. 05062004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State Franklin 65-0755413 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired U.S Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code City FL 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 profed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE PILE NOW!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete Change TITLE Director TITLE Tohn V. White 6200 Poplar Ave NAME KENNEBACK, ALAN W NAME STREET ADDRESS 6200 POPLAR AVE STREET ADDRESS memphis TN 38119 MEMPHIS, TN 38119 CITY-ST-ZIP CHY-SI-7P Assistant Secretary Addition Delete TITI E ☐ Change TITLE Gary T. Lowry 7130 Goodlett Farms PKWY COLLINS, JOANNE B NAME NAME STREET ADDRESS STREET ADDRESS 6200 POPLAR AVE Cordova TN 38018 CITY-ST-ZIP MEMPHIS, TN 38119 CITY-S1-7iP ☐ Delete TITLE Change ☐ Addition TITLE YEAGER, MARGARET A NAME NAME STREET ADDRESS 810 CRESCENT CENTRE DRIVE, SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FRANKLIN, TN 37067 Delete chair man Addition TITLE TITLE Change John V. White KENNEBACK, ALAN W NAME NAME 6200 Poplar Ave 6200 POPLAR AVE STREET ADDRESS STREET ADDRESS Memphis TN 38119 MEMPHIS, TN 38119 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE COLLINS, JOANNE B NAME NAME STREET ADDRESS STREET ADDRESS 6200 POPLAR AVE CITY-ST-ZIP MEMPHIS, TN 38119 CITY-ST-ZIP THE ☐ Change Addition TITLE ☐ Delete PEARMAN, CHARLES I NAME NAME 810 CRESCENT CENTRE DR SUITE 300 STREET ADDRESS STREET ADDRESS ÇITY-ST-ZIP FRANKLIN, TN 37067 CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 eath; 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,

Ulmore SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #

FILED



14022831 # P97000029527

The Strength To Soar

May 7, 2004

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Annual Report for Union Planters Insurance Agency of Florida, Inc.

To Whom It May Concern:

Once again, I am writing to your office requesting a correction to the mailing address you have on file for our corporation. Due to an incorrect mailing address, we have not received our annual report for several years.

I appreciate your offer to waive any and all late filing fees, and do accept that offer. Should you have any questions regarding this matter, please contact me at (615) 309-3565.

Sincerely,

Sandie D. Clark Legal Administrator

Sandie D. Clack,

Affacmment 14022831 7 P97000029527

PFIC AGENCIES AND UNION PLANTERS INSURANCE AGENCIES OFFICERS

AGENCY DIRECTORS

JOHN V. WHITE 6200 Poplar Ave, Memphis TN 38119

CHARLES I. PEARMAN 810 Crescent Centre Drive, Suite 300, Franklin TN 37067

MARGARET A. YEAGER 810 Crescent Centre Drive, Suite 300, Franklin TN 37067

AGENCY OFFICERS

JOHN V. WHITE, Chairman 6200 Poplar Ave, Memphis TN 38119

CHARLES I. PEARMAN, Executive Vice President 810 Crescent Centre Dr., Suite 300, Franklin TN 37067

MARGARET A. YEAGER, President 810 Crescent Centre Dr., Suite 300, Franklin TN 37067

RANDY E. BUTLER, Treasurer 810 Crescent Centre Dr., Suite 300, Franklin TN 37067

PAM R. FILLMORE, Secretary 810 Crescent Centre Dr., Suite 300, Franklin TN 37067

GARY T. LOWRY, Assistant Secretary 7130 Goodlett Farms Pkwy, Cordova TN 38018