2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 24, 2004 8:00 am
Secretary of State
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DOCUMENT # P97000034246 05-24-2004 90001 043 150.001. Entity Name PFIC FLORIDA AGENCY, INC. Principal Place of Business Mailing Address 54055275 9431 US HIGHWAY 19 9431 US HIGHWAY 19-PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 2. Principal Place of Business 3. Mailing Address 810 Crescent Centrel Suite, Apt. #, etc. Suite, Apt. #, etc 05062004 Chg-P CR2E034 (10/03) 300 City & State City & State 4. FEI Number Applied For Franklin 62-1699718 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 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 ne of pagistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE attached letter \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Director TITLE Change TITLE Delete John V. White uaoo Poplar Ave NAME KENNEBECK, ALANARET W NAME 6200 POPLAR AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38119 CITY-S1-ZIP memphis TN 38119 Delete TITLE Assistant serretary ☐ Change Addition TITLE COLLINS, JOANNE B NAME NAME 6200 POPLAR AVE STREET ADDRESS Farms PKWY STREET ADDRESS Cordiett 7130 CITY-ST-ZIP MEMPHIS, TN 38119 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PEARMAN, CHARLES I NAME NAME STREET ADDRESS 810 CRESCENT CENTRE DR SUITE 300 STREET ADDRESS CITY-ST-ZIP FRANKLIN, TN 37067 CITY-ST-ZIP Chairman TITLE ☐ Delete TITLE Change Addition John V. White YEAGER, MARGARET NAME NAME 6200 Poplar AVE STREET ADDRESS 810 CRESCENT CENTRE DR SUITE 300 STREET ADDRESS memphis TN 38119 CITY-ST-ZIP FRANKLIN, TN 37067 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BUTLER, RANDY E NAME NAME 810 CRESCENT CENTRE DR SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FRANLKIN, TN 37067 CITY-ST-ZIP Delete TITLE TITLE Change Addition SMITH, SCOTT F NAME NAME STREET ADDRESS 810 CRESCENT CENTRE DR SUI9TE 300 STREET ADDRESS FRANKLIN, TN 37067 CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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 the empowered.

SIGNATURE:

K. MMuora SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Prione #

attachment

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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