2005 FOR PROFIT CORPORATION

Jan 12, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P97000034246** 01-12-2005 90010 002 ***150.00 1. Entity Name PFIC FLORIDA AGENCY, INC. Principal Place of Business Mailing Address 9431 US HIGHWAY 19 810 CRESCENT CENTRE DR. 20001643 PORT RICHEY, FL 34668 300 FRANKLIN, TN 37220 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 62-1699718 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, typed or printed name of registered agent and title il applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 -----Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. D ☐ Change Addition TITLE Delete WHITE, JOHN V NAME NAME 6200 POPLAR AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38119 CITY-ST-ZIP TITLE AS ☐ Delete ☐ Change ☐ Addition LOWRY, GARY T NAME NAME STREET ADDRESS 7130 GOODLETT FARMS PKWY STREET ADDRESS CORDOVA, TN 38018 CITY-ST-ZIP CITY-ST-ZIP EVP ■ Addition TITLE □ Delete TITLE ☐ Change PEARMAN, CHARLES I NAME NAME STREET ADDRESS 810 CRESCENT CENTRE DR SUITE 300 STREET ADDRESS CITY-ST-ZIP FRANKLIN, TN 37067 CITY+ST-7IP President TITLE **EVP** ☐ Delete TITLE YEAGER, MARGARET NAME NAME STREET ADDRESS 810 CRESCENT CENTRE DR SUITE 300 STREET ADDRESS FRANKLIN, TN 37067 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE **BUTLER, RANDY E** NAME STREET ADORESS 810 CRESCENT CENTRE DR SUITE 300 STREET ADDRESS CITY-ST-ZIP FRANLKIN, TN 37067 CITY-ST-ZIP

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.

STREET ADDRESS CITY-ST-ZIP {

TITLE

NAME

SIGNATURE:

NAME -

STREET ADDRESS

WHITE, JOHN V

6200 POPLAR AVE

MEMPHIS, TN 38119

FILED

☐ Addition