

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90579 016 \*\*\*150.00

**DOCUMENT # P98000034832**

1. Entity Name  
ESA FLORIDA, INC.



14007335



03012004 Chg-P CR2E034 (10/03)

Principal Place of Business  
101 N PINE STREET  
SUITE 200  
SPARTANBURG, SC 29302 US

Mailing Address  
101 N PINE STREET  
SUITE 200  
SPARTANBURG, SC 29302 US

2. Principal Place of Business  
100 DUNBAR ST  
Suite, Apt. #, etc.

3. Mailing Address  
100 DUNBAR ST  
Suite, Apt. #, etc.

City & State  
SPARTANBURG SC

City & State  
SPARTANBURG SC

Zip  
29306

Country  
US

Zip  
29306

Country  
US

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH 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

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DCEO	<input type="checkbox"/> Delete	TITLE	DCEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, G D JR		NAME	GEORGE D. JOHNSON, JR.	
STREET ADDRESS	101 N PINE STREET SUITE 200		STREET ADDRESS	100 DUNBAR ST	
CITY-ST-ZIP	SPARTANBURG, SC 29302		CITY-ST-ZIP	SPARTANBURG SC 29306	
TITLE	DPST	<input checked="" type="checkbox"/> Delete	TITLE	PRES / DIR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BRANNON, R A		NAME	CORRY H. OAKES, III	
STREET ADDRESS	101 N PINE STREET SUITE 200		STREET ADDRESS	100 DUNBAR ST.	
CITY-ST-ZIP	SPARTANBURG, SC 29302		CITY-ST-ZIP	SPARTANBURG SC 29306	
TITLE	CFO	<input checked="" type="checkbox"/> Delete	TITLE	VP/CFO/SEC/TREAS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MOXLEY, GREGORY R		NAME	JAMES A. OVENDEN	
STREET ADDRESS	101 N PINE STREET SUITE 200		STREET ADDRESS	100 DUNBAR ST.	
CITY-ST-ZIP	SPARTANBURG, SC 29302		CITY-ST-ZIP	SPARTANBURG SC 29306	
TITLE		<input type="checkbox"/> Delete	TITLE	VP/ASST SEC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	PIERO BUSSANI	
STREET ADDRESS			STREET ADDRESS	100 DUNBAR ST.	
CITY-ST-ZIP			CITY-ST-ZIP	SPARTANBURG SC 29306	
TITLE		<input type="checkbox"/> Delete	TITLE	ASST TREAS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	PATRICIA K. TATHAM	
STREET ADDRESS			STREET ADDRESS	100 DUNBAR ST.	
CITY-ST-ZIP			CITY-ST-ZIP	SPARTANBURG SC 29306	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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.

SIGNATURE: J. A. Ovenden **JAMES A. OVENDEN** 4/15/04 (864) 573-1600  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

14007335  
#P98000034832

**ESA Florida, Inc.**

**Directors:**

George Dean Johnson, Jr.  
Corry W. Oakes, III

**Officers:**

George Dean Johnson, Jr.	- Chief Executive Officer
Corry W. Oakes, III	- President and Chief Operating Officer
James A. Ovenden	- Vice President-Finance / Treasurer / Secretary
Piero Bussani	- Vice President – Legal/Development / Asst. Secretary
Patricia K. Tatham	- Assistant Treasurer