


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2008 8:00 am
Secretary of State

02-22-2008 90014 023 ***150.00

DOCUMENT # P99000020663

1. Entity Name
GILCHRIST TIMBER COMPANY



Principal Place of Business Mailing Address

**11101 ROOSEVELT BLVD. N.
 4TH FLOOR, LEGAL DEPT.
 ST. PETERSBURG, FL 33716**


**11101 ROOSEVELT BLVD. N.
 4TH FLOOR, LEGAL DEPT.
 ST. PETERSBURG, FL 33716**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



01182008 Chg-P CR2E034 (12/06)

4. FEI Number
59-3561358

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**HAIRE, NANCY C
 11101 ROOSEVELT BLVD. N.
 4TH FLOOR, LEGAL DEPT.
 ST. PETERSBURG, FL 33716**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> Delete
NAME	MENKE, ROBERT M	
STREET ADDRESS	360 CENTRAL AVENUE	
CITY-ST-ZIP	ST. PETERSBURG, FL 33701	
TITLE	D	<input type="checkbox"/> Delete
NAME	MEEHAN, DAVID K	
STREET ADDRESS	360 CENTRAL AVENUE	
CITY-ST-ZIP	ST. PETERSBURG, FL 33701	
TITLE	AS	<input type="checkbox"/> Delete
NAME	HAIRE, NANCY C	
STREET ADDRESS	360 CENTRAL AVENUE	
CITY-ST-ZIP	ST. PETERSBURG, FL 33701	
TITLE	DT	<input type="checkbox"/> Delete
NAME	HUSSEMAN, EDWIN C	
STREET ADDRESS	360 CENTRAL AVENUE	
CITY-ST-ZIP	ST. PETERSBURG, FL 33701	
TITLE	P	<input type="checkbox"/> Delete
NAME	BRUBAKER, RICHARD M	
STREET ADDRESS	360 CENTRAL AVENUE	
CITY-ST-ZIP	ST. PETERSBURG, FL 33701	
TITLE	AS	<input type="checkbox"/> Delete
NAME	TRUDEL, STEPHANIE D	
STREET ADDRESS	360 CENTRAL AVE	
CITY-ST-ZIP	SAINT PETERSBURG, FL 33701	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	11101 Roosevelt Blvd. N.	
CITY-ST-ZIP	St. Petersburg, Florida 33716	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	11101 Roosevelt Blvd. N.	
CITY-ST-ZIP	St. Petersburg, Florida 33716	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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NAME		
STREET ADDRESS	11101 Roosevelt Blvd. N.	
CITY-ST-ZIP	St. Petersburg, Florida 33716	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	11101 Roosevelt Blvd. N.	
CITY-ST-ZIP	St. Petersburg, Florida 33716	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Nancy C Haire Nancy C. Haire, Asst. Secretary 2/8/2008 727-823-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40030054

#P99000020663

GILCHRIST TIMBER COMPANY

Exhibit to 2008 Annual Corporation Report

D	B. Bradford Martz	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
S	Gregory L. Hoffman	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Richard G. Torra	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
AVP	Mark E. Winkler	11101 Roosevelt Blvd N	St. Petersburg, FL 33716