

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90168 004 ***150.00

DOCUMENT # S85729

1. Entity Name
ECKERD CORPORATION OF FLORIDA, INC.

Principal Place of Business

% CORP TAX DEPT
8333 BRYAN DAIRY RD
LARGO FL 34647
US

Mailing Address

PO BOX 10001
DALLAS TX 75301
US

80047409



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3102662**

Applied For
 Not Applicable

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HENDRICKS, LINDA
8333 BRYAN DAIRY RD
ATTN RISK MANAGEMENT
LARGO FL 33777

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	<input type="checkbox"/> Delete
NAME	FLYNN, K L	
STREET ADDRESS	8333 BRYAN DAIRY RD	
CITY-ST-ZIP	LARGO FL 33777-1230	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	KELLY, E W	
STREET ADDRESS	8333 BRYAN DAIRY RD	
CITY-ST-ZIP	LARGO FL 33777-1230	
TITLE	AT	<input checked="" type="checkbox"/> Delete
NAME	MILAM, DENNIS J	
STREET ADDRESS	8333 BRYAN DAIRY RD	
CITY-ST-ZIP	LARGO FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	See Attached List	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jeffrey J. Vaurio Jeffrey J. Vaurio 4/19/01 972-431-1287
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachments

Directors, Officers Report

ECKERD CORPORATION OF FLORIDA, INC.

#585729 March 29, 2001

80047409

DIRECTORS

R. E. Lewis Director

OFFICERS

K. L. Flynn	Executive Vice President, Store Operations
Enzo Cerra	Senior Vice President, Merchandising
D. J. Cuff	Senior Vice President, Human Resources
R. W. Loeffler	Senior Vice President, Store Operations
F. A. Marasco	Senior Vice President, President, Pharmacy Benefit Services, Mail Order Services
T. M. Nash	Senior Vice President, Real Estate
C. D. Neel, Jr.	Senior Vice President, Logistics
K. G. Petersen	Senior Vice President, Information Systems
J. W. Stettner	Senior Vice President, Store Operations
G. E. Thompson	Senior Vice President, Pharmacy Services
R. E. Lewis	Vice President, General Counsel and Secretary
D. P. Miller	Vice President, Controller
M. T. Lops	Vice President, Regulatory and Compliance
S. A. Messing	Vice President, Real Estate
R. H. Wasilewski	Vice President, Real Estate
* M. P. Dastugue	Assistant Treasurer
* F. N. Napoli	Assistant Treasurer
* M. D. Porter	Assistant Treasurer
D. J. Milam	Assistant Treasurer and Assistant Secretary
T. J. Goeglein	Assistant Secretary
* J. J. Vawrinek	Assistant Secretary

BUSINESS ADDRESS FOR ABOVE: *

6501 LEGACY DRIVE
PLANO, TX 75024-3698

All Others:

*8333 Bryan Dairy Rd
Largo, FL 33771-1230*