

1.) CORPORATION NAME:

**SADDLE CREEK CORPORATION**

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1739624**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3010 SADDLE CREEK ROAD

CITY/ST/ZIP: LAKELAND, FL 33801

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	CLIFFORD K OTTO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3133 WINGED FOOT DRIVE		
CITY/ST/ZIP/CO:	LAKELAND, FL 33801		

NAME:	W SCOTT THORNTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3010 SADDLE CREEK ROAD		
CITY/ST/ZIP/CO:	LAKELAND, FL 33801		

NAME:	MARK CABERA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SEC/TREAS		
ADDRESS:	3010 SADDLE CREEK ROAD		
CITY/ST/ZIP/CO:	LAKELAND, FL 33801		

NAME:	THOMAS D LYONS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1340 SOUTH LAKE MIRROR DRIVE, SW		
CITY/ST/ZIP/CO:	WINTER HAVEN , FL 33881		

NAME:	CONSTANCE W LYONS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1320 SOUTH LAKE MIRROR DRIVE, SW		
CITY/ST/ZIP/CO:	WINTER HAVEN, FL 33881		

NAME:	JENNIFER L THORNTON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1151 INTERLOCHEN BOULEVARD		
CITY/ST/ZIP/CO:	WINTER HAVEN, FL 33884		

NAME:	DAVID P LYONS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1320 SOUTH LAKE MIRROR DRIVE, SW		
CITY/ST/ZIP/CO:	WINTER HAVEN, FL 33881		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARK CABERA	MARK CABERA, SEC/TREAS	3/27/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.