

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004640

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: CMH PARKS, INC.

**Current Principal Place of Business:**

5000 CLAYTON ROAD  
MARYVILLE, TN 37804 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 4098  
MARYVILLE, TN 37802 US

**New Mailing Address:**

FEI Number: 62-1362749      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DCEO ( ) Delete  
Name: CLAYTON, KEVIN T  
Address: 5000 CLAYTON ROAD  
City-St-Zip: MARYVILLE, TN 37804 US

Title: D ( ) Delete  
Name: KRUPACS, AMBER  
Address: 5000 CLAYTON RD  
City-St-Zip: MARYVILLE, TN 37804

Title: PD ( ) Delete  
Name: MORGAN, ALLEN  
Address: 5000 CLAYTON RD  
City-St-Zip: MARYVILLE, TN 37804

Title: S ( ) Delete  
Name: RUTHERFORD, MIKE  
Address: 5000 CLAYTON RD  
City-St-Zip: MARYVILLE, TN 37804

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DCEO (X) Change ( ) Addition  
Name: BOOTH, DAVID  
Address: 5000 CLAYTON ROAD  
City-St-Zip: MARYVILLE, TN 37804 US

Title: PD (X) Change ( ) Addition  
Name: RUTHERFORD, MIKE  
Address: 5000 CLAYTON RD  
City-St-Zip: MARYVILLE, TN 37804

Title: DAS (X) Change ( ) Addition  
Name: PONCE, LINDA  
Address: 5000 CLAYTON RD  
City-St-Zip: MARYVILLE, TN 37804

Title: S (X) Change ( ) Addition  
Name: STATUM, HUGH T III  
Address: 5000 CLAYTON RD  
City-St-Zip: MARYVILLE, TN 37804

Title: AS ( ) Change (X) Addition  
Name: BATSON, MICHELLE  
Address: 5000 CLAYTON RD  
City-St-Zip: MARYVILLE, TN 37804

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HUGH T. STATUM III

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04/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date