

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002722

FILED
Jan 05, 2009
Secretary of State

Entity Name: PENN/CENTRAL CORPORATION

Current Principal Place of Business:

PO BOX 988
HARRISBURG, PA 17108

New Principal Place of Business:

916 S. 14TH STREET
HARRISBURG,, PA 17104

Current Mailing Address:

PO BOX 988
HARRISBURG, PA 17108

New Mailing Address:

916 S. 14TH STREET
HARRISBURG,, PA 17104

FEI Number: 23-2470030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONAGHER JR, DONALD C
204 GRAND POINTE DR
PALM BEACH, FL 33418 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: P () Delete
Name: TEMPLIN, RICHARD S
Address: 916 SOUTH 14TH STREET
City-St-Zip: HARRISBURG, PA

Title: CEO () Delete
Name: DONAGHER JR, DONALD C
Address: 204 GRAND POINTE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TEMPLIN, RICHARD S
Address: 916 SOUTH 14TH STREET
City-St-Zip: HARRISBURG, PA 17104

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: FOLEY, JR., THOMAS F
Address: 916 S. 14TH STREET
City-St-Zip: HARRISBURG,, PA 17104

Title: TRES () Change (X) Addition
Name: DONAGHER, KYLE R
Address: 916 S. 14TH STREET
City-St-Zip: HARRISBURG,, PA 17104

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: RICHARD S. TEMPLIN

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date