

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K41663

**Entity Name:** HUNTINGDON CORPORATION**Current Principal Place of Business:**2295 CORPORATE BOULEVARD, N.W.  
SUITE 222  
BOCA RATON, FL 33431**Current Mailing Address:**2295 CORPORATE BOULEVARD, N.W.  
SUITE 222  
BOCA RATON, FL 33431**FEI Number:** 65-0080232**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**HERRICK, NORTON  
2295 CORP. BV. N.W. #222  
BOCA RATON, FL 33431 US*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

**Officer/Director Detail :**

Title	CEO, SECRETARY
Name	HERRICK, NORTON
Address	2295 CORPORATE BOULEVARD, N.W. SUITE 222
City-State-Zip:	BOCA RATON FL 33431

Title	EXEC. VP, ASST. SECRETARY
Name	HOWARD HERRICK
Address	2295 CORPORATE BOULEVARD, N.W. SUITE 222
City-State-Zip:	BOCA RATON FL 33431

Title	PRESIDENT, ASST. SECRETARY
Name	MICHAEL HERRICK
Address	2295 CORPORATE BOULEVARD, N.W. SUITE 222
City-State-Zip:	BOCA RATON FL 33431

Title	EXEC. VP, ASST. SECRETARY
Name	HERRICK, ELAYNE
Address	2295 CORPORATE BOULEVARD, N.W. SUITE 222
City-State-Zip:	BOCA RATON FL 33431

Title	EXEC. VP, TREASURER
Name	HERRICK, EVAN
Address	2295 CORPORATE BOULEVARD, N.W. SUITE 222
City-State-Zip:	BOCA RATON FL 33431

*I hereby 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 all other like empowered.*

**SIGNATURE:** NORTON HERRICK

CEO

02/09/2024

Electronic Signature of Signing Officer/Director Detail

Date