

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 316394

FILED
Jan 14, 2009
Secretary of State

Entity Name: THE MCGEHEE CORPORATION

Current Principal Place of Business:

27 E. INTERLACKEN DR
PHOENIX, AZ 85022 US

New Principal Place of Business:

Current Mailing Address:

27 E. INTERLACKEN DR
PHOENIX, AZ 85022 US

New Mailing Address:

FEI Number: 59-1559959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELAN, RAYMOND A CPA
623 N. GRANDVIEW AVE
DAYTONA BEACH, FL 32118 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: TD () Delete
Name: COWEN, ELIZABETH M,
Address: 1000 APPLEWOOD DR
City-St-Zip: ROSWELL, GA 33076

Title: D () Delete
Name: MCGEHEE, JOHN N,
Address: 23119 MINERALE AV
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: TD () Delete
Name: MCGEHEE, J B,
Address: 17 FORE DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: PD () Delete
Name: CATES, MILDRED
Address: 27 E. INTERLACKEN DR
City-St-Zip: PHOENIX, AZ 85022

Title: VP () Delete
Name: SMITH, RUSSELL
Address: 315 N CAUSEWAY #D306
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: RUSSELL SMITH

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date