

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361020

FILED  
Jan 19, 2008  
Secretary of State

Entity Name: THE HUNTINGBURG CORPORATION

## Current Principal Place of Business:

% TODD MCGEE 2040 VIRGINIA AVE  
PO BOX 308  
FT. MYERS, FL 339020308

## New Principal Place of Business:

5256 SUMMERLIN COMMONS WAY  
SUITE 203  
FT. MYERS, FL 33907

## Current Mailing Address:

% TODD MCGEE 2040 VIRGINIA AVE  
PO BOX 308  
FT. MYERS, FL 339020308

## New Mailing Address:

5256 SUMMERLIN COMMONS WAY  
SUITE 203  
FT. MYERS, FL 33907

FEI Number: 59-1347251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGEE, D. TODD  
2040 VIRGINIA AVE  
FORT MYERS, FL 33903 US

## Name and Address of New Registered Agent:

MCGEE, D. TODD  
5256 SUMMERLIN COMMONS WAY  
SUITE 203  
FORT MYERS, FL 33907 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: D TODD MCGEE

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: HELMERICH, FRANK,  
Address: 5845 RIVERSIDE LANE  
City-St-Zip: FT MYERS, FL 33901,

Title: STD ( ) Delete  
Name: OLINGER, MAX,  
Address: 416 FOURTH STREET  
City-St-Zip: HUNTINGBURG, IN 47542

Title: PD (X) Delete  
Name: OLINGER, LEE RAY,  
Address: 416 FOURTH STREET  
City-St-Zip: HUNTINGBURG, IN 47542

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HELMERICH, FRANK  
Address: 5845 RIVERSIDE LANE  
City-St-Zip: FT MYERS, FL 33901

Title: STD (X) Change ( ) Addition  
Name: OLINGER, MAX  
Address: 416 FOURTH STREET  
City-St-Zip: HUNTINGBURG, IN 47542

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: FRANK HELMERICH

P

01/19/2008

Electronic Signature of Signing Officer or Director

Date