

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843920

FILED
May 12, 2008
Secretary of State

Entity Name: COLUMBIA SUSSEX CORPORATION

Current Principal Place of Business:

207 GRANDVIEW DRIVE
FT. MITCHELL, KY 410179799

New Principal Place of Business:

740 CENTRE VIEW BLVD
CRESTVIEW HILLS, KY 41017

Current Mailing Address:

207 GRANDVIEW DRIVE
FT. MITCHELL, KY 410179799

New Mailing Address:

740 CENTRE VIEW BLVD
CRESTVIEW HILLS, KY 41017

FEI Number: 61-0735266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MITCHEL, THEODORE,
Address: 207 GRANDVIEW DR.
City-St-Zip: FT. MITCHELL, KY

Title: PD () Delete
Name: YUNG, WILLIAM,
Address: 207 GRANDVIEW DR.
City-St-Zip: FT. MITCHELL, KY

Title: VP () Delete
Name: TAYLOR, ROGER D
Address: 207 GRANDVIEW DR
City-St-Zip: FT. MITCHELL, KY

Title: VPD () Delete
Name: CLAYTON, STANLEY,
Address: 207 GRANDVIEW DR.
City-St-Zip: FT. MITCHELL, KY

Title: VPD () Delete
Name: FITZPATRICK, RICHARD
Address: 207 GRANDVIEW DR.
City-St-Zip: FT MITCHELL, KY 41017

Title: VP (X) Delete
Name: RATHJE, BRUCE
Address: 207 GRANDVIEW DR
City-St-Zip: FT MITCHELL, KY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: MITCHEL, THEODORE,
Address: 740 CENTRE VIEW BLVD
City-St-Zip: CRESTVIEW HILLS, KY 41017

Title: PD (X) Change () Addition
Name: YUNG, WILLIAM,
Address: 740 CENTRE VIEW BLVD
City-St-Zip: CRESTVIEW HILLS, KY 41017

Title: VP (X) Change () Addition
Name: TAYLOR, ROGER D
Address: 740 CENTRE VIEW BLVD
City-St-Zip: CRESTVIEW HILLS, KY 41017

Title: VPD (X) Change () Addition
Name: CLAYTON, STANLEY,
Address: 740 CENTRE VIEW BLVD
City-St-Zip: CRESTVIEW HILLS, KY 41017

Title: VP (X) Change () Addition
Name: RATHJE, BRUCE
Address: 740 CENTRE VIEW BLVD
City-St-Zip: CRESTVIEW HILLS, KY 41017

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: THEODORE R MITCHEL

ST

05/12/2008

Electronic Signature of Signing Officer or Director

Date