

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855570

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: SUWANNEE RIVER CHARTERING, INC.

## Current Principal Place of Business:

5005 LBJ FREEWAY  
DALLAS, TX 75244 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 300  
ATTN: STATE TAX  
TULSA, OK 74102 US

## New Mailing Address:

FEI Number: 95-3543920      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ANDERSON, CHUCK B  
Address: 5005 LBJ FREEWAY  
City-St-Zip: DALLAS, TX

Title: VPAS ( ) Delete  
Name: PETERSON, LINDA  
Address: 10889 WILSHIRE BLVD.  
City-St-Zip: LOS ANGELES, CA

Title: VPT ( ) Delete  
Name: HAVERT, J. R.  
Address: 10889 WILSHIRE BLVD  
City-St-Zip: LOS ANGELES, CA

Title: AS ( ) Delete  
Name: PARISE, S. P  
Address: 10889 WILSHIRE BLVD  
City-St-Zip: LOS ANGELES, CA

Title: AT ( ) Delete  
Name: EGERER, DANIELLE  
Address: 10889 WILSHIRE BLVD  
City-St-Zip: LOS ANGELES, CA

Title: AS ( ) Delete  
Name: ROSS, DAVID G  
Address: 110 WEST 7TH STREET  
City-St-Zip: TULSA, OK

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ANDERSON, CHUCK B  
Address: 5005 LBJ FREEWAY  
City-St-Zip: DALLAS, TX 75244

Title: VPAS (X) Change ( ) Addition  
Name: PETERSON, LINDA  
Address: 10889 WILSHIRE BLVD.  
City-St-Zip: LOS ANGELES, CA 90024

Title: VPT (X) Change ( ) Addition  
Name: HAVERT, J. R.  
Address: 10889 WILSHIRE BLVD  
City-St-Zip: LOS ANGELES, CA 90024

Title: AS (X) Change ( ) Addition  
Name: PARISE, S. P  
Address: 10889 WILSHIRE BLVD  
City-St-Zip: LOS ANGELES, CA 90024

Title: VPSD (X) Change ( ) Addition  
Name: KING, SCOTT  
Address: 5005 LBJ FREEWAY  
City-St-Zip: DALLAS, TX 75244

Title: AS (X) Change ( ) Addition  
Name: ROSS, DAVID G  
Address: 110 WEST 7TH STREET  
City-St-Zip: TULSA, OK 74119

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: DAVID ROSS

AS

01/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date