

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002196

FILED
Apr 02, 2007
Secretary of State

Entity Name: NORTHLAND CORPORATION

Current Principal Place of Business:

PO BOX 265
LA GRANGE, KY 40031

New Principal Place of Business:

2600 HIGHWAY 146 EAST
LA GRANGE, KY 40031

Current Mailing Address:

PO BOX 265
LA GRANGE, KY 40031

New Mailing Address:

FEI Number: 61-0623284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NENTWIG, RONALD
9000 SW 152ND ST., 102
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

NENTWIG, RONALD
9000 SW 152ND ST., 102
MIAMI, FL 33157 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:

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUDMUNDSSON, ORN SR
Address: 2600 HWY 146 EAST
City-St-Zip: LA GRANGE, KY 40031

Title: SD () Delete
Name: DAVIS, HILDA G
Address: 2600 HWY 146 EAST
City-St-Zip: LA GRANGE, KY 40031

Title: TD () Delete
Name: GUDUNDSSON, ORN JR
Address: 2600 HWY 146 EAST
City-St-Zip: LA GRANGE, KY 40031

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLENE HUGHES

EVP

04/02/2007

Electronic Signature of Signing Officer or Director

Date