2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2009
Secretary of State

DOCUMENT# F03000006259

Entity Name: WILLIAM R. CUNNINGHAM INVESTMENTS, INC.

Current Principal Place of Business:

7370 COLLEGE PKWY.
UNIT 303
FORT MYERS, FL 33907

New Principal Place of Business:

16920 TIMBERLAKES DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

120 NORTH MAIN STREET
ANNA, IL 62906

New Mailing Address:

FEI Number: 37-1396962 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CUNNINGHAM, WILLIAM R
16920 TIMBERLAKES DRIVE
FORT MYERS, FL 33908 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: PRES ( ) Delete
Name: CUNNINGHAM, WILLIAM R
Address: 16920 TIMBERLAKES DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: VP ( ) Delete
Name: BIGLER, ARTHUR J
Address: 120 N. MAIN ST
City-St-Zip: ANNA, IL 62906

Title: SEC ( ) Delete
Name: ROSS, DARLENE
Address: 120 N. MAIN ST.
City-St-Zip: ANNA, IL 62906

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 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: DARLENE ROSS SEC 02/12/2009

Electronic Signature of Signing Officer or Director Date