

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000154

Entity Name: CAMPBELL AGENCY, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

325 84TH STREET S.W.
BYRON CENTER, MI 49315

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1788
GRAND RAPIDS, MI 495011788

New Mailing Address:

FEI Number: 32-0022430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WABEKE, MARK
4625 EAST BAY DRIVE #227
CLEARWATER, FL 337645736 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: COLLINS, DONALD M
Address: 5594 DISCOVERY DR., SE
City-St-Zip: KENWOOD, MI 49508

Title: CEO () Delete
Name: SCHINNERER, EDWARD M JR.
Address: 1491 FAIRWOOD COURT
City-St-Zip: CALEDONIA, MI 49316

Title: VP () Delete
Name: VAN DAM, PAUL L
Address: 3681 144TH AVENUE
City-St-Zip: HAMILTON, MI 49419

Title: VP () Delete
Name: GENZINK, TIMOTHY
Address: 3603 ELK CT.
City-St-Zip: ZEELAND, MI 49464

Title: CFO () Delete
Name: DIEPENHORST, CHRISTOPHER
Address: 9151 BLUFF LAKE STREET
City-St-Zip: ZEELAND, MI 49464

Title: VP () Delete
Name: BARNABY, CURTIS L
Address: 3448 92ND ST., SE
City-St-Zip: CALEDONIA, MI 49316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

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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: CHRISTOPHER DIEPENHORST

CFO

03/31/2008

Electronic Signature of Signing Officer or Director

Date