2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002915

Current Principal Place of Rusiness:

Entity Name: KIRCHMAN CORPORATION

FILED Jan 15, 2009 Secretary of State

Current i interpart race of Business.		new i interpart face of Business.	
711 EAST ALTAMONTE DRIVE ALTAMONTE SPRINGS, FL 327014804		711 EAST ALTAMONTE DRIVE ALTAMONTE SPRINGS, FL 32701	
Current Mailing Address:		New Mailing Address:	
711 EAST ALTAMONTE DRIVE ALTAMONTE SPRINGS, FL 327014804		4101 W 38TH STREET SIOUX FALLS, SD 57106	
FEI Number: 38-3700278	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US			
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,			

Now Principal Place of Rusiness:

Election Campaign Financing Trust Fund Contribution ().

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

in the State of Florida.

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: CHRM () Delete Title: CHRM (X) Change () Addition DANOLA, PAUL T HAYFORD, MICHAEL D Name: Name: 4900 WEST BROWN DEER ROAD Address: 4900 WEST BROWN DEER ROAD Address: City-St-Zip: BROWN DEER, WI 53223 City-St-Zip: BROWN DEER, WI 53223 Title: Title: () Delete () Change () Addition Name: LANDRUM, RACHEL Name: 711 EAST ALTAMONTE DR. Address: Address: ALTAMONTE SPRINGS, FL 327014804 City-St-Zip: City-St-Zip: () Delete Title: (X) Change () Addition Title: FXVP **FVP** HAYFORD, MICHAEL D Name: GESCKE, JAMES Name: 4900 WEST BROWN DEER ROAD 4900 WEST BROWN DEER ROAD Address: Address: City-St-Zip: BROWN DEER, WI 53223 City-St-Zip: BROWN DEER, WI 53223

Title: ST () Delete Title: ST (X) Change () Addition
Name: DAROGA, NORRIE J Name: LAYDEN, DONALD W JR
Address: 4900 WEST BROWN DEER ROAD Address: 4900 WEST BROWN DEER ROAD
City St Zin: BROWN DEEP N/I 53233

City-St-Zip: BROWN DEER, WI 53223 City-St-Zip: BROWN DEER, WI 53223

Title: V () Delete Title: SVP (X) Change () Addition

Name: WHITE, JERRY Name: WHITE, JERRY

Address: 711 EAST ALTAMONTE DR Address: 711 EAST ALTAMONTE DR

City-St-Zip: ALTAMONTE SPRINGS, FL 327014804 City-St-Zip: ALTAMONTE SPRINGS, FL 327014804

Title: EXVP () Delete Title: VP (X) Change () Addition

 Name:
 VISELLI, MARK
 Name:
 GARDNER, MARIE

 Address:
 711 EAST ALTAMONTE DR.
 Address:
 4101 W 38TH STREET

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 327014804
 City-St-Zip:
 SIOUX FALLS, SD 57106

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: MARIE GARDNER VP 01/15/2009