

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006883

FILED  
Feb 09, 2008  
Secretary of State

Entity Name: HENSON MANAGEMENT SERVICES, INC.

## Current Principal Place of Business:

9114 TURKEY SHOOT RD  
NEW PORT RICHEY, FL 34654

## New Principal Place of Business:

## Current Mailing Address:

9114 TURKEY SHOOT RD  
NEW PORT RICHEY, FL 34654

## New Mailing Address:

FEI Number: 58-2514874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUMBINER, JANE H  
9114 TURKEY SHOOT RD  
NEW PORT RICHEY, FL 34654 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: PC ( ) Delete  
Name: HENSON, ELBERT C  
Address: 400 UNIVERSITY PARK DR., APT 271  
City-St-Zip: BIRMINGHAM, AL 35209

Title: VC ( ) Delete  
Name: HENSON, AURELIA P  
Address: 400 UNIVERSITY PARK DR., APT 271  
City-St-Zip: BIRMINGHAM, AL 35209

Title: VD ( ) Delete  
Name: WARD, MARCIA H  
Address: 6531 RIVERBEND DRIVE  
City-St-Zip: TRUSSVILLE, AL 35173

Title: STD ( ) Delete  
Name: GUMBINER, JANE H  
Address: 9114 TURKEY SHOOT RD  
City-St-Zip: NEW PORT RICHEY, FL 34654

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: HENSON, ELBERT C  
Address: 400 UNIVERSITY PARK DR., APT 271  
City-St-Zip: BIRMINGHAM, AL 35209

Title: D (X) Change ( ) Addition  
Name: HENSON, AURELIA P  
Address: 400 UNIVERSITY PARK DR., APT 271  
City-St-Zip: BIRMINGHAM, AL 35209

Title: VP/D (X) Change ( ) Addition  
Name: WARD, MARCIA H  
Address: 6531 RIVERBEND DRIVE  
City-St-Zip: TRUSSVILLE, AL 35173

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: JANE GUMBINER

STD

02/09/2008

Electronic Signature of Signing Officer or Director

Date