

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 14, 2008 08:00 AM
Secretary of State

DOCUMENT # F06051

1. Entity Name
MINNEHOMA AUTOMOBILE ASSOCIATION, INC.



Principal Place of Business
**8282 S MEMORIAL DRIVE
STE 202
TULSA, OK 74133-4352**

Mailing Address
**P.O. BOX 35008
TULSA, OK 74153-0008**



01082008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
73-1116147

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DS
LEROY, SPENCER III
8282 S MEMORIAL DRIVE STE 202
TULSA, OK 741334352**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPD
MULLER, KARL W
8282 S MEMORIAL DRIVE STE 202
TULSA, OK 741334352**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TSVP
BOONE, CHARLES S
8282 S MEMORIAL DR STE 202
TULSA, OK 741334352**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
BISHOP, GARY M
8282 S MEMORIAL DRIVE STE 202
TULSA, OK 741334352**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
GANT, MARY A
8282 S MEMORIAL DRIVE STE 202
TULSA, OK 741334352**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
ZUCARO, ALDO C.
8282 S MEMORIAL DRIVE STE 202
TULSA, OK 741334352**

U00000783358
01/16/08-80011-015 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerment.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARY GANT

1-8-08 918-307-1000

Date

Daytime Phone #