

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000564

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE B.N.K. CORPORATION

Current Principal Place of Business:

24133 S.R. 40
ASTOR, FL 32102 US

New Principal Place of Business:

24823 PEARL STREET
ASTOR, FL 32102 US

Current Mailing Address:

24133 S.R. 40
245
ASTOR, FL 32102 US

New Mailing Address:

24823 PEARL STREET
ASTOR, FL 32102 US

FEI Number: 59-3345448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDRIDGE, ORVILLE
24823 PEARL ST.
ASTOR, FL 32102 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: V.P. () Delete
Name: BALDRIDGE, MARY LOUISE
Address: 24823 PEARL ST.
City-St-Zip: ASTOR, FL 32102

Title: CPS () Delete
Name: BALDRIDGE, ORVILLE
Address: 24823 PEARL ST.
City-St-Zip: ASTOR, FL 32102

Title: D () Delete
Name: KOUGH, LAURA M
Address: 1404 FOURTH ST.
City-St-Zip: GOLDWAITHE, TX 76844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MOORER, SANDRA J
Address: 24823 PEARL STREET
City-St-Zip: ASTOR, FL 32102

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: ORVILLE BALDRIDGE, JR.

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date