

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 16, 2008 8:00 am**  
**Secretary of State**

05-16-2008 90019 029 \*\*\*150.00

**DOCUMENT # F98000004431**

1. Entity Name  
**GODFREY TRANSPORT, INC.**



Principal Place of Business  
**7735 WINTON DRIVE  
INDIANAPOLIS, IN 46268**

Mailing Address  
**ONE KELLOGG SQUARE  
BATTLE CREEK, MI 49016**

**40103172**



05062008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number  
**35-2041186**

Applied For  
Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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  
Due by September 12, 2008**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete  
NAME **DAVIDSON, BRADFORD**  
STREET ADDRESS **ONE KELLOGG SQ**  
CITY-ST-ZIP **BATTLECREEK, MI 49016**

TITLE **President** ☐ Change ☒ Addition  
NAME **Michael Wohlgemuth**  
STREET ADDRESS **One Kellogg Square**  
CITY-ST-ZIP **Battle Creek MI 49016**

TITLE **CO** ☒ Delete  
NAME **PENEGOR, TODD**  
STREET ADDRESS **ONE KELLOGG SQ**  
CITY-ST-ZIP **BATTLE CREEK, MI 49016**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **S** ☐ Delete  
NAME **PILNICK, GARY H**  
STREET ADDRESS **1 KELLOGG SQUARE**  
CITY-ST-ZIP **BATTLECREEK, MI 490163599**

TITLE **Secretary, Director** ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **T** ☐ Delete  
NAME **WITTENBURG, JOEL**  
STREET ADDRESS **ONE KELLOGG SQ**  
CITY-ST-ZIP **BATTLE CREEK, MI 49016**

TITLE **Treasurer, Director** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **AT** ☐ Delete  
NAME **SHELL, RICHARD**  
STREET ADDRESS **ONE KELLOGG SQ**  
CITY-ST-ZIP **BATTLE CREEK, MI 49016**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 empowered.

SIGNATURE:

*Richard W. Shell*

**RICHARD SCHEL**

**5-12-08**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #