

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005272

Entity Name: HARRISON FINANCE COMPANY

FILED  
Apr 08, 2009  
Secretary of State

## Current Principal Place of Business:

6312 PICCADILLY SQUARE DR, STE 3  
MOBILE, AL 36609

## New Principal Place of Business:

## Current Mailing Address:

ATTN: TAX DEPT  
PO BOX 4019  
GULFPORT, MS 39502 US

## New Mailing Address:

FEI Number: 64-0693324      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHANAY, CARI J  
115-F RACETRACK ROAD NW  
FORT WALTON BEACH, FL 32547 US

## Name and Address of New Registered Agent:

CHANAY, CARI J  
115-F RACETRACK ROAD NW  
FORT WALTON BEACH, FL 32547 US

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: CARL J. CHANAY

04/08/2009

Electronic Signature of Registered Agent

Date

## Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCCROON, JAMES  
Address: 29080 KRENTEL RD, STE 1  
City-St-Zip: PEARL RIVER, LA 70452

Title: O/D ( ) Delete  
Name: CHANAY, CARL J  
Address: 2510 14TH ST  
City-St-Zip: GULFPORT, MS 39501

Title: O/D ( ) Delete  
Name: SEAL, LEO W JR.  
Address: 2510 14TH ST  
City-St-Zip: GULFPORT, MS 39501

Title: VP ( ) Delete  
Name: MAYO, JEANNE  
Address: 12431 THEO BILBO ROAD  
City-St-Zip: CARRIERE, MS 39426

Title: ST ( ) Delete  
Name: MAYO, JEANNE  
Address: 12431 THEO BILBO ROAD  
City-St-Zip: CARRIERE, MS 39426

Title: O/D ( ) Delete  
Name: SCHLOEGEL, GEORGE A  
Address: 2510 14TH ST  
City-St-Zip: GULFPORT, MS 39501

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCCROAN, JAMES  
Address: 6312 PICCADILLY SQUARE DR, STE 3  
City-St-Zip: MOBILE, AL 36609

Title: VPD (X) Change ( ) Addition  
Name: CHANAY, CARL J  
Address: 2510 14TH ST  
City-St-Zip: GULFPORT, MS 39501

Title: D (X) Change ( ) Addition  
Name: HILL, RICHARD T  
Address: 2510 14TH ST  
City-St-Zip: GULFPORT, MS 39501

Title: VP (X) Change ( ) Addition  
Name: MOORE, KENNY  
Address: 2510 14TH STREET  
City-St-Zip: GULFPORT, MS 39501

Title: D (X) Change ( ) Addition  
Name: HOWARTH, JAMES E  
Address: 2510 14TH STREET  
City-St-Zip: GULFPORT, MS 39501

Title: D (X) Change ( ) Addition  
Name: SCHLOEGEL, GEORGE A  
Address: 2510 14TH ST  
City-St-Zip: GULFPORT, MS 39501

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: CARL J. CHANAY

VPD

04/08/2009

Electronic Signature of Signing Officer or Director

Date