

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 18, 2008 08:00 AM
Secretary of State

DOCUMENT # H62386 1. Entity Name HATHAWAY HOLDING CO.	
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Principal Place of Business 228 E 34TH ST PANAMA CITY, FL 32405 US	Mailing Address 228 E 34TH ST PANAMA CITY, FL 32405 US
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DO NOT WRITE IN THIS SPACE

	
01172008	No Chg-P CR2E034 (11/05)
4. FEI Number 59-2725125	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HATHAWAY, ALBERT E PRES.
228 E 34TH STREET
PANAMA CITY, FL 32405

**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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)

**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	P HATHAWAY, ALBERT E 13173 SOUTHWEST COUNTY RD 1 CLARKSVILLE, FL 32430
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP VANN HATHAWAY, ARCHIE 2819 MALONE DR PANAMA CITY, FL 32405
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST CHAPMAN, GLORIA H 3422 HILLCREST DR PANAMA CITY, FL 32405
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HATHAWAY, BENJAMIN D 8731 HWY 231 PANAMA CITY, FL 32404
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOLMES, TOMMY W 128 ALLEN AVE PANAMA CITY, FL 32401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

U00000789525
01/22/08-80027-025 150.00

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: Albert E. Hathaway Albert E. Hathaway, President 1-17-08 (850) 769-1559
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #