

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H62386

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: HATHAWAY HOLDING CO.

## Current Principal Place of Business:

228 E 34TH ST  
PANAMA CITY, FL 32405 US

## New Principal Place of Business:

## Current Mailing Address:

228 E 34TH ST  
PANAMA CITY, FL 32405 US

## New Mailing Address:

FEI Number: 59-2725125      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HATHAWAY, ALBERT E PRES.  
228 E 34TH STREET  
PANAMA CITY, FL 32405 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: P ( ) Delete  
Name: HATHAWAY, ALBERT E  
Address: 13173 SOUTHWEST COUNTY RD 1  
City-St-Zip: CLARKSVILLE, FL 32430

Title: EVP ( ) Delete  
Name: VANN HATHAWAY, ARCHIE  
Address: 2819 MALONE DR  
City-St-Zip: PANAMA CITY, FL 32405

Title: ST ( ) Delete  
Name: CHAPMAN, GLORIA H  
Address: 3422 HILLCREST DR  
City-St-Zip: PANAMA CITY, FL 32405

Title: V ( ) Delete  
Name: HATHAWAY, BENJAMIN D  
Address: 6731 HWY 231  
City-St-Zip: PANAMA CITY, FL 32404

Title: V ( ) Delete  
Name: HOLMES, TOMMY W  
Address: 128 ALLEN AVE  
City-St-Zip: PANAMA CITY, FL 32401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change ( ) Addition  
Name: HATHAWAY, BENJAMIN D  
Address: 6731 HWY 231  
City-St-Zip: PANAMA CITY, FL 32404

Title: VP (X) Change ( ) Addition  
Name: HOLMES, TOMMY W  
Address: 128 ALLEN AVE  
City-St-Zip: PANAMA CITY, FL 32401

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: ALBERT E. HATHAWAY

P

02/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date