

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013757

FILED
Jan 19, 2008
Secretary of State

Entity Name: HUNTINGBURG MANAGEMENT CORPORATION

Current Principal Place of Business:

PO BOX 308
FT. MYERS, FL 33902

New Principal Place of Business:

5256 SUMMERLIN COMMONS WAY
SUITE 203
FT. MYERS, FL 33907

Current Mailing Address:

PO BOX 308
FT. MYERS, FL 33902

New Mailing Address:

5256 SUMMERLIN COMMONS WAY
SUITE 203
FT. MYERS, FL 33907

FEI Number: 65-0991109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, TODD D CPA
2040 VIRGINIA AVENUE
FORT MYERS, FL 33902 US

Name and Address of New Registered Agent:

MCGEE, D TODD
5256 SUMMERLIN COMMONS WAY
SUITE 203
FORT MYERS, FL 33907 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: D TODD MCGEE

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HELMERICH, FRANK
Address: 5845 RIVERSIDE LANE
City-St-Zip: FT MYERS, FL 33901

Title: STD () Delete
Name: OLINGER, MAX
Address: 416 4TH STREET
City-St-Zip: HUNTINGBURG, IN 47542

Title: PD (X) Delete
Name: OLINGER, LEE R
Address: 416 4TH STREET
City-St-Zip: HUNTINGBURG, IN 47542

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:

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: FRANK HELMERICH

V

01/19/2008

Electronic Signature of Signing Officer or Director

Date