

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083141

FILED
Apr 17, 2008
Secretary of State

Entity Name: THE MENNINGER CORPORATION

Current Principal Place of Business:

2 ALLAPAHA AVENUE
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

PO BOX 888
DAVENPORT, FL 33836

New Mailing Address:

FEI Number: 59-3672274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENNINGER, RICHARD M
1418 RIVERSIDE DRIVE
CINCINNATI, OHIO, FL 45202 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: CEO () Delete
Name: MENNINGER, RICHARD M
Address: 1418 RIVERSIDE DRIVE
City-St-Zip: CINCINNATI, OH 45202

Title: VP () Delete
Name: CRUESS, SEAN D VP-D
Address: POB 888
City-St-Zip: DAVENPORT, FL 33837

Title: VP-D () Delete
Name: PARRISH, JOSHUA D VP-D
Address: 610 PINK APARTMENT ROAD
City-St-Zip: DAVENPORT, FL 33837

Title: D (X) Delete
Name: GILL, DAVID A D
Address: 200 US 17-92
City-St-Zip: DAVENPORT, FL 33837

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: () 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: RICHARD M MENNINGER

CEO

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date