

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067128

FILED  
Jun 09, 2008  
Secretary of State

Entity Name: HICKEY CREEK CORPORATION

## Current Principal Place of Business:

1625 HENDRY ST  
SUITE 301  
FORT MYERS, FL 33901

## New Principal Place of Business:

## Current Mailing Address:

1625 HENDRY ST  
SUITE 301  
FORT MYERS, FL 33901

## New Mailing Address:

FEI Number: 04-3694656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROEDER, MICHAEL E  
1625 HENDRY ST., SUITE 301  
FT. MYERS, FL 33901 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: ROEDER, MICHAEL E  
Address: 1625 HENDRY ST., SUITE 301  
City-St-Zip: FT. MYERS, FL 33901

Title: VPT ( ) Delete  
Name: PENFIELD, MARK  
Address: 18141 NALLE ROAD  
City-St-Zip: NORTH FORT MYERS, FL 33917 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL E. ROEDER

PDS

06/09/2008

Electronic Signature of Signing Officer or Director

Date