

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90042 032 ***150.00

DOCUMENT # P12594

1. Entity Name
HUNTER FAN COMPANY



Principal Place of Business

**2500 FRISCO AVENUE
MEMPHIS, TN 38114**

Mailing Address

**2500 FRISCO AVENUE
MEMPHIS, TN 38114**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04022008

Chg-P

CR2E034 (12/06)

4. FEI Number

62-1218702

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**WINTERS, GARY
KENROY INTERNATIONAL
11660 CENTRAL PARKWAY
JACKSONVILLE, FL 32216**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**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 CPD ☐ Delete
NAME BEASLEY, ROBERT E JR
STREET ADDRESS 2500 FRISCO AVENUE
CITY-ST-ZIP MEMPHIS, TN

TITLE VST ☒ Delete
NAME WANGSNESS, DAVID H
STREET ADDRESS 2500 FRISCO AVE
CITY-ST-ZIP MEMPHIS, TN 38114

TITLE D ☒ Delete
NAME WENZ, RICHARD E
STREET ADDRESS 4020 ARROW WOOD COURT
CITY-ST-ZIP BONITA SPRINGS, FL 34134

TITLE D ☒ Delete
NAME WILMOTT, DAVID
STREET ADDRESS 399 PARK AVE., 9TH FLR
CITY-ST-ZIP NEW YORK, NY 10022

TITLE D ☒ Delete
NAME MORSE, DAVID
STREET ADDRESS 399 PARK AVE., 9TH FLR.
CITY-ST-ZIP NEW YORK, NY 10022

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☐ Addition
NAME Robert E. Beasley, Jr.
STREET ADDRESS 9615 Spring Hollow
CITY-ST-ZIP Germantown, TN 38138

TITLE D/P/C ☐ Change ☒ Addition
NAME Charles L. Smith
STREET ADDRESS 2500 Frisco Avenue
CITY-ST-ZIP Memphis, TN 38114

TITLE V/S/T ☐ Change ☒ Addition
NAME Charles R. Turner
STREET ADDRESS 2500 Frisco Avenue
CITY-ST-ZIP Memphis, TN 38114

TITLE D ☐ Change ☒ Addition
NAME Rob Sharp % midOcean Partners
STREET ADDRESS 320 Park Avenue, Suite 1700
CITY-ST-ZIP New York, NY 10022

TITLE D ☐ Change ☒ Addition
NAME Nicholas Mc Crane % midOcean Partners
STREET ADDRESS 320 Park Avenue, Suite 1700
CITY-ST-ZIP New York, NY 10022

TITLE D ☐ Change ☒ Addition
NAME Doug Fox
STREET ADDRESS 223 Wall Street #318
CITY-ST-ZIP Huntington, NY 11743

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 19, 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:

Charles L. Turner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/08 (901) 248-2313
Date Daytime Phone #

ATTACHMENT



40060743

SINCE

1886

2008 Florida Annual Report
Document # P 12594

Question #11

Addition to Director

Title	D
Name	Paul Liska
Street Address	20 South Wynstone Drive
City-St-Zip	N. Barrington, Il 60010