

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034696

FILED
Apr 23, 2008
Secretary of State

Entity Name: THE OTHER PHONE COMPANY, INC.

Current Principal Place of Business:

2134 WEST LABURNAM AVENUE
RICHMOND, VA 23227

New Principal Place of Business:

Current Mailing Address:

2134 WEST LABURNAM AVENUE
RICHMOND, VA 23227

New Mailing Address:

FEI Number: 65-0705374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MEYERCORD, EDWARD B III
Address: 6805 ROUTE 202
City-St-Zip: NEW HOPE, PA 18938

Title: P () Delete
Name: EVANS, BRAD A
Address: 2134 WEST LABURNAM AVENUE
City-St-Zip: RICHMOND, VA 23227

Title: CFO () Delete
Name: WHITT, DAVID O
Address: 2134 WEST LABURNAM AVENUE
City-St-Zip: RICHMOND, VA 23227

Title: AS () Delete
Name: SLAP, LEONARD Q
Address: 2134 WEST LABURNAM AVENUE
City-St-Zip: RICHMOND, VA 23227

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: MEYERCORD, EDWARD B III
Address: 965 THOMAS DRIVE
City-St-Zip: WARMINSTER, PA 18974

Title: DP (X) Change () Addition
Name: EVANS, BRAD A
Address: 2134 WEST LABURNAM AVENUE
City-St-Zip: RICHMOND, VA 23227

Title: DTS (X) Change () Addition
Name: WHITT, DAVID O
Address: 2134 WEST LABURNAM AVENUE
City-St-Zip: RICHMOND, VA 23227

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: DAVID O WHITT

DTS

04/23/2008

Electronic Signature of Signing Officer or Director

Date