

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070796

FILED
May 01, 2009
Secretary of State

Entity Name: CHATHAM MANUFACTURING CORP.

Current Principal Place of Business:

201 S. MONROE ST.
SUITE 501
TALLAHASSEE, FL 32301

New Principal Place of Business:

401 E. VIRGINIA STREET
THE CHESLEY HOUSE
TALLAHASSEE, FL 32301

Current Mailing Address:

201 S. MONROE ST.
SUITE 501
TALLAHASSEE, FL 32301

New Mailing Address:

P. O. BOX 1454
TALLAHASSEE, FL 32302

FEI Number: 59-3524731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATEMAN, FREDERICK L JR.
300 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BATEMAN, FREDERICK L JR.
401 E. VIRGINIA STREET
TALLAHASSEE, FL 32301 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:

05/01/2009

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: CEO () Delete
Name: BATEMAN, FREDRICK L JR.
Address: 300 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BATEMAN, FREDRICK L JR.
Address: 401 E. VIRGINIA STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: FREDERICK L. BATEMAN, JR.

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date