

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000126

FILED
Apr 14, 2009
Secretary of State

Entity Name: ANCHOR GLASS CONTAINER CORPORATION

Current Principal Place of Business:

3101 W DR MARTIN LUTHER KING JR. BLVD
STE 301
TAMPA, FL 33607 US

New Principal Place of Business:

401 E. JACKSON STREET
STE 2800
TAMPA, FL 33602 US

Current Mailing Address:

3101 W DR MARTIN LUTHER KING JR. BLVD
STE 301
TAMPA, FL 33607 US

New Mailing Address:

401 E. JACKSON STREET
STE 2800
TAMPA, FL 33602 US

FEI Number: 59-3417812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VPS () Delete
Name: WALK, ROCHELLE F
Address: 3101 W DR MLK JR BLVD STE 301
City-St-Zip: TAMPA, FL 33607

Title: VP () Delete
Name: FREDLAKE, JAMES J CFO
Address: 3101 W DR MLK JR BLVD STE 301
City-St-Zip: TAMPA, FL 33634

Title: CEO () Delete
Name: BUSSEL, BRAIN N CEO-DIR
Address: 3101 W DR MLK JR BLVD STE 301
City-St-Zip: TAMPA, FL 33634

Title: DIR () Delete
Name: CONTINENZA, JAMES
Address: 3101 W DR MLK JR BLVD STE 301
City-St-Zip: TAMPA, FL 33607

Title: DIR () Delete
Name: DAVIS, EUGENE I
Address: 3101 W DR MLK JR BLVD STE 301
City-St-Zip: TAMPA, FL 33607

Title: DIR () Delete
Name: FOLEY, JOHN E
Address: 3101 W DR MLK JR BLVD STE 301
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: WALK, ROCHELLE F
Address: 401 JACKSON STREET, STE 2800
City-St-Zip: TAMPA, FL 33602

Title: VP (X) Change () Addition
Name: FREDLAKE, JAMES J CFO
Address: 401 E JACKSON STREET STE 2800
City-St-Zip: TAMPA, FL 33602

Title: CEO (X) Change () Addition
Name: BUSSEL, BRAIN N CEO-DIR
Address: 401 E JACKSON STREET STE 2800
City-St-Zip: TAMPA, FL 33602

Title: DIR (X) Change () Addition
Name: CONTINENZA, JAMES
Address: 401 E JACKSON STREET STE 2800
City-St-Zip: TAMPA, FL 33602

Title: DIR (X) Change () Addition
Name: DAVIS, EUGENE I
Address: 401 E JACKSON STREET STE 2800
City-St-Zip: TAMPA, FL 33602

Title: DIR (X) Change () Addition
Name: FOLEY, JOHN E
Address: 401 E JACKSON STREET STE 2800
City-St-Zip: TAMPA, FL 33602

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: DARRELL BOONE

DIR

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date