

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005233

Entity Name: ANTHONY TRAVEL, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

8111 LBJ FREEWAY SUITE 1345
DALLAS, TX 75251

New Principal Place of Business:

8111 LBJ FREEWAY
SUITE 1345
DALLAS, TX 75251

Current Mailing Address:

8111 LBJ FREEWAY SUITE 1345
DALLAS, TX 75251

New Mailing Address:

8111 LBJ FREEWAY
SUITE 1345
DALLAS, TX 75251

FEI Number: 75-2270434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANBECK, TAMMIE
4000 CENTRAL FLORIDA BLVD BLDG 38
ORLANDO, FL 32816 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: CP () Delete
Name: ANTHONY, JOHN
Address: 8111 LBJ FREEWAY SUITE 1345
City-St-Zip: DALLAS, TX 75251

Title: DST () Delete
Name: ANTHONY, KATHLEEN
Address: 8111 LBJ FREEWAY SUITE 1345
City-St-Zip: DALLAS, TX 75251

Title: VP () Delete
Name: WALSH, PAT
Address: 8111 LBJ FREEWAY SUITE 1345
City-St-Zip: DALLAS, TX 75251

Title: VP () Delete
Name: FRANTZ, MARGARET W
Address: 8111 LJB FREEWAY, SUITE 1345
City-St-Zip: DALLAS, TX 75251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ANTHONY, JOHN
Address: 8111 LBJ FREEWAY SUITE 1345
City-St-Zip: DALLAS, TX 75251

Title: TRS (X) Change () Addition
Name: ANTHONY, KATHLEEN
Address: 8111 LBJ FREEWAY SUITE 1345
City-St-Zip: DALLAS, TX 75251

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: CFO (X) Change () Addition
Name: FRANTZ, MARGARET W
Address: 8111 LJB FREEWAY, SUITE 1345
City-St-Zip: DALLAS, TX 75251

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: MARGARET FRANTZ

CFO

04/13/2009

Electronic Signature of Signing Officer or Director

Date