2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530103

FILED Mar 30, 2009 Secretary of State

Entity Name: FRANK P. ANDERSON & ASSOCIATES, INC. **Current Principal Place of Business: New Principal Place of Business:** 2231 HEATHGREEN PLACE SOUTH JACKSONVILLE, FL 322467225 US **Current Mailing Address: New Mailing Address:** 2231 HEATHGREEN PLACE SOUTH JACKSONVILLE, FL 322467225 US FEI Number: 59-1725943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOLBROOK, H. LEON 2301 INDEPENDENT SQUARE JACKSONVILLE, FL 32202 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ANDERSON, JAN, Name: Name: 2231 HEATH GREEN PL. S. Address: Address: City-St-Zip: JACKSONVILLE, FL 322246623 City-St-Zip: () Delete Title: ٧S Title: () Change () Addition Name: MATHEWS, ANDREA A., Name: 2231 HEATH GREEN PL SO Address: Address: JACKSONVILLE, FL 322467225 City-St-Zip: 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: ANDREA A. MATHEWS SEC 03/30/2009