

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02598

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: ANDERSON BAY CRUISES, INC.

## Current Principal Place of Business:

25 CAUSEWAY BLVD  
SLIP # 152  
CLEARWATER, FL 33767

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 3335  
CLEARWATER, FL 33767

## New Mailing Address:

FEI Number: 59-2034228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENDERSON, PHIL M  
2173 LOUISA DRIVE  
BELLEAIR BEACH, FL 33786 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: DPC ( ) Delete  
Name: HENDERSON, SUE A  
Address: 55 ROGERS STREET, P-5  
City-St-Zip: CLEARWATER, FL 337565295

Title: DVP ( ) Delete  
Name: HENDERSON, PHIL M  
Address: 2173 LOUISA DRIVE  
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: DST ( ) Delete  
Name: HENDERSON, JENNY W  
Address: 2173 LOUISA DRIVE  
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: D ( ) Delete  
Name: ANDERSON, C SANDERS  
Address: 1868 SHORE BLVD S. APT. 201  
City-St-Zip: SAINT PETERSBURG, FL 337074632

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PHIL M. HENDERSON

DVP

03/04/2009

Electronic Signature of Signing Officer or Director

Date