

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003201

FILED
Feb 12, 2009
Secretary of State

Entity Name: ATLAS ADMINISTRATORS, INC.

Current Principal Place of Business:

916 SOUTH CAPITAL OF TEXAS HWY
AUSTIN, TX 78746

New Principal Place of Business:

Current Mailing Address:

7301 NORTH 16TH ST., STE 201
PHOENIX, AZ 85020

New Mailing Address:

FEI Number: 74-2717910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO () Delete
Name: BOGLE, GEORGE E
Address: 916 SOUTH CAPITOL OF TEXAS HWY
City-St-Zip: AUSTIN, TX

Title: D () Delete
Name: BOGLE, G. MICHAEL
Address: 7301 N. 16TH STREET, STE 201
City-St-Zip: PHOENIX, AZ 85020

Title: S () Delete
Name: SMITH, DONNA
Address: 916 S. CAPITAL OF TEXAS HWY.
City-St-Zip: AUSTIN, TX 78746

Title: CFOT () Delete
Name: GODLASKI, MIKI
Address: 7301 NORTH 16TH STREET SUITE 201
City-St-Zip: PHOENIX, AZ 85020

Title: AS () Delete
Name: PARKS, SHIRLEY
Address: 7301 N. 16TH ST., STE 201
City-St-Zip: PHOENIX, AZ 85020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOGLE, GEORGE E
Address: 916 SOUTH CAPITOL OF TEXAS HWY
City-St-Zip: AUSTIN, TX 78746

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: AS (X) Change () Addition
Name: PARKS, SHIRLEY
Address: 7301 N. 16TH ST., STE 201
City-St-Zip: PHOENIX, AZ 85020

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: SHIRLEY PARKS

AS

02/12/2009

Electronic Signature of Signing Officer or Director

Date