

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29765

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE FREEMAN GROUP, INC.

Current Principal Place of Business:

19091 TAMIAMI TRAIL SE
FT MYERS, FL 33908 US

New Principal Place of Business:

17041 ALICO COMMERCE COURT
SUITE 1
FORT MYERS, FL 33967 US

Current Mailing Address:

19091 TAMIAMI TRAIL SE
FT MYERS, FL 33908 US

New Mailing Address:

17041 ALICO COMMERCE COURT
SUITE 1
FORT MYERS, FL 33967 US

FEI Number: 65-0093211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, PAUL H
1840 WEST 49TH ST
SUITE 410
HIALEAH, FL 33012 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: VSD () Delete
Name: FREEMAN, PAUL H
Address: 1840 WEST 49 STREET SUITE 410
City-St-Zip: HIALEAH, FL 33012

Title: PD () Delete
Name: FREEMAN, ALAN C
Address: 19091 TAMIAMI TRAIL, SE
City-St-Zip: FT. MYERS, FL 33908

Title: DVP () Delete
Name: FREEMAN, NEIL D
Address: 350 W ERIE STE 150
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: FREEMAN, ALAN C
Address: 17041 ALICO COMMERCE COURT, STE. 1
City-St-Zip: FORT MYERS, FL 33967

Title: DVP (X) Change () Addition
Name: FREEMAN, NEIL D
Address: 520 W WEST ERIE STREET, STE. 300 S
City-St-Zip: CHICAGO, IL 60610

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: ALAN C. FREEMAN

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date