

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011965

FILED
Apr 30, 2009
Secretary of State

Entity Name: ANDERSON CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

2111 WEST SWANN AVE., SUITE 200
TAMPA, FL 33606

New Principal Place of Business:

2111 WEST SWANN AVE.
SUITE 200
TAMPA, FL 33606

Current Mailing Address:

2111 WEST SWANN AVE., SUITE 200
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-2054920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, GREGORY A JR.
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ANDERSON, STEVEN G
Address: 2111 WEST SWANN AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33606 US

Title: D () Delete
Name: ANDERSON, ANNE
Address: 2111 WEST SWANN AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33606 US

Title: D () Delete
Name: ANDERSON, JAMES W
Address: 2111 WEST SWANN AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33606 US

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN ANDERSON

PSTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date