

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012009

FILED
Apr 13, 2009
Secretary of State

Entity Name: ANDERSON SIMMONS GROUP INC.

Current Principal Place of Business:

403 NORTH BLVD., W
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

403 NORTH BLVD., W
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 20-5953750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMONS, II, GEORGE M
403 NORTH BLVD., W
DAVENPORT, FL 33837 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: DP () Delete
Name: SIMMONS, GEORGE M
Address: 403 NORTH BLVD., W
City-St-Zip: DAVENPORT, FL 33837

Title: DS () Delete
Name: SIMMONS, ELTA A
Address: 403 NORTH BLVD., W
City-St-Zip: DAVENPORT, FL 33837

Title: DT () Delete
Name: MORRISON, BRITTA L
Address: 403 NORTH BLVD., W
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SIMMONS II, GEORGE M
Address: 403 NORTH BLVD. W
City-St-Zip: DAVENPORT, FL 33837

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: GEORGE M SIMMONS II

DP

04/13/2009

Electronic Signature of Signing Officer or Director

Date