

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090497

**FILED**  
**Jan 29, 2009**  
**Secretary of State**

**Entity Name:** ACTUALLY INDEPENDENT INCORPORATED

**Current Principal Place of Business:**

22250 FOUNTAIN LAKES BLVD.  
210  
ESTERO, FL 33928

**New Principal Place of Business:**

2255 MALIBU LAKES CIRCLE  
#327  
NAPLES, FL 34119

**Current Mailing Address:**

22250 FOUNTAIN LAKES BLVD.  
210  
ESTERO, FL 33928

**New Mailing Address:**

2255 MALIBU LAKES CIRCLE  
#327  
NAPLES, FL 34119

**FEI Number:** 46-0498450

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHRISPEN JR, EDWARD J  
22250 FOUNTAIN LAKES BLVD.  
210  
ESTERO, FL 33928 US

**Name and Address of New Registered Agent:**

CHRISPEN, EDWARD J PRES  
2255 MALIBU LAKES CIRCLE  
#327  
NAPLES, FL 34119 US

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: ED CHRISPEN

01/29/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: MR ( ) Delete  
Name: CHRISPEN JR, EDWARD J PRES  
Address: 22250 FOUNTAIN LAKES BLVD. #210  
City-St-Zip: ESTERO, FL 33928

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR (X) Change ( ) Addition  
Name: CHRISPEN JR, EDWARD J PRES  
Address: 2255 MALIBU LAKES CIRCLE #327  
City-St-Zip: NAPLES, FL 34119

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: EDWARD CHRISPEN

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date