

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028522

FILED
Jan 26, 2009
Secretary of State

Entity Name: BOTT-ANDERSON PARTNERS, INC.

Current Principal Place of Business:

135 PROFESSIONAL DRIVE
STE 106
PONTE VEDRA, FL 32082

New Principal Place of Business:

1548 THE GREENS WAY, SUITE
SUITE 1
JACKSONVILLE, FL 32250

Current Mailing Address:

135 PROFESSIONAL DRIVE
STE 106
PONTE VEDRA, FL 32082

New Mailing Address:

1548 THE GREENS WAY, SUITE
SUITE 1
JACKSONVILLE, FL 32250

FEI Number: 56-2325169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTT, GERALD F
135 PROFESSIONAL DRIVE
SUITE 106
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

BOTT, GERALD F
1548 THE GREENS WAY
SUITE 1
JACKSONVILLE, FL 32250 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: GERALD F. BOTT

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOTT, GERALD F
Address: 135 PROFESSIONAL DRIVE STE 106
City-St-Zip: PONTE VEDRA, FL 32082

Title: D () Delete
Name: ANDERSON, JOHN K JR.
Address: 135 PROFESSIONAL DRIVE STE 106
City-St-Zip: PONTE VEDRA, FL 32082

Title: O () Delete
Name: ZILKOWSKI, DAVID
Address: 135 PROFESSIONAL DRIVE STE 106
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOTT, GERALD F
Address: 1548 THE GREENS WAY, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32250

Title: D (X) Change () Addition
Name: ANDERSON, JOHN K JR.
Address: 1548 THE GREENS WAY, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32250

Title: O (X) Change () Addition
Name: ANDERSON, TIMOTHY J
Address: 1548 THE GREENS WAY, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32250

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: GERALD F. BOTT

D

01/26/2009

Electronic Signature of Signing Officer or Director

Date