

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045259

Entity Name: HERZOG SOUTHERN, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

1100 PARK CENTRAL BLVD SOUTH STE 1400
POMPANO BEACH, FL 33064

New Principal Place of Business:

600 S. RIVERSIDE RD
ST. JOSEPH, MO 6450

Current Mailing Address:

PO BOX 1089
SAINT JOSEPH, MO 64502

New Mailing Address:

FEI Number: 86-1099846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: PTD () Delete
Name: HERZOG, STANLEY M
Address: 600 S RIVERSIDE RD
City-St-Zip: SAINT JOSEPH, MO 64502

Title: V () Delete
Name: LANDES, ALAN L
Address: 60 S RIVERSIDE RD
City-St-Zip: SAINT JOSEPH, MO 64502

Title: S () Delete
Name: HERZOG, WILLIAM R
Address: 600 S RIVERSIDE RD
City-St-Zip: SAINT JOSEPH, MO 64502

Title: V () Delete
Name: CRAWFORD, ROBERT
Address: 600 S RIVERSIDE RD
City-St-Zip: SAINT JOSEPH, MO 64502

Title: S () Delete
Name: SCHIEBER, PHILLIP E
Address: 600 S RIVERSIDE RD
City-St-Zip: SAINT JOSEPH, MO 64502

Title: S () Delete
Name: SCHIEBER, PHILLIP E
Address: 600 S RIVERSIDE RD
City-St-Zip: ST JOSEPH, MO 64502

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:

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

SIGNATURE: PHILLIP E. SCHIEBER

ASEC

03/02/2009

Electronic Signature of Signing Officer or Director

Date