

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136961

Entity Name: ANDEREN FINANCIAL INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

3450 EAST LAKE ROAD
STE. 202
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

3450 EAST LAKE ROAD
STE. 202
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 20-5825429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAAMANO, DANIEL V ESQ.
3450 EAST LAKE ROAD
SUITE 202
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

WARREN, JOHN R
3450 EAST LAKE ROAD
SUITE 202
PALM HARBOR, FL 34685 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: JOHN R. WARREN

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLCOTT, CHARLES III
Address: 3450 EAST LAKE, STE 202
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: CAAMANO, DANIEL V
Address: 3450 EAST LAKE ROAD, STE 202
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: SCHABLE, JOHN M
Address: 301 S MISSOURI AVE, SUITE 111
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/O (X) Change () Addition
Name: ALLCOTT, CHARLES III
Address: 3450 EAST LAKE, STE 202
City-St-Zip: PALM HARBOR, FL 34685

Title: D/O (X) Change () Addition
Name: WARREN, JOHN R
Address: 3450 EAST LAKE ROAD, STE 202
City-St-Zip: PALM HARBOR, FL 34685

Title: O (X) Change () Addition
Name: HILL, SHARON I
Address: 3450 EAST LAKE ROAD, STE 202
City-St-Zip: PALM HARBOR, FL 34685

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: SHARON I. HILL

CFO

01/21/2009

Electronic Signature of Signing Officer or Director

Date