

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38978

FILED
Jan 28, 2009
Secretary of State

Entity Name: THE R. G. ANDERSON COMPANY, INC.

Current Principal Place of Business:

1801 WEST END AVE.
STE 1800
NASHVILLE, TN 37203 US

New Principal Place of Business:

Current Mailing Address:

1801 WEST END AVE.
STE 1800
NASHVILLE, TN 37203 US

New Mailing Address:

FEI Number: 62-1448539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: CH () Delete
Name: ANDERSON, ROBERT G.,
Address: 5350 N. STANFORD DRIVE
City-St-Zip: NASHVILLE, TN 37215

Title: S () Delete
Name: ANDERSON, C. L.,
Address: 5350 N. STANFORD DRIVE
City-St-Zip: NASHVILLE, TN

Title: P () Delete
Name: JOHNSON, W. CRAIG
Address: 5204-SHAW COURT
City-St-Zip: BRENTWOOD, TN 37027

Title: V () Delete
Name: DUNN, LINWOOD
Address: 2005 BEACON HILL DRIVE
City-St-Zip: NASHVILLE, TN 37067

Title: T () Delete
Name: MATHIS, SHEILA A TREASUR
Address: 2903 IONA DRIVE
City-St-Zip: SMYRNA, TN 37167 US

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:

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: SHEILA MATHIS

Electronic Signature of Signing Officer or Director

TREA

01/28/2009

_____ Date