

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073339

FILED
Apr 09, 2008
Secretary of State

Entity Name: ANDERT GOVERNANCE CORPORATION

Current Principal Place of Business:

4647 SE 17 PL
SUITE 304
CAPE CORAL, FL 33904

New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD.
SUITE 212
BONITA SPRINGS, FL 34134

Current Mailing Address:

PO BOX 100235
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 65-0650284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERT, DARLENE M P
4647 SE 17TH PLACE
UNIT 304
CAPE CORAL, FL 33904 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: P () Delete
Name: ANDERT, DARLENE M
Address: 4647 SE 17TH PLACE SE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DARLENE M. ANDERT

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date