

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029558

FILED
Apr 12, 2009
Secretary of State

Entity Name: THE CHURCHILL GROUP, INC.

Current Principal Place of Business:

1620 MAIN ST
SUITE #8
SARASOTA, FL 34236 US

New Principal Place of Business:

217 OAK AVE
ANNA MARIA, FL 34216 US

Current Mailing Address:

P. O. BOX 856
ANNA MARIA, FL 34216 US

New Mailing Address:

FEI Number: 65-0676415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIGULICH, JOSEPH
217 OAK AVENUE
ANNA MARIA, FL 34216 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: D () Delete
Name: BASEMAN, STEPHEN J
Address: 866 HUDSON AVE
City-St-Zip: SARASOTA, FL 34236 US

Title: D () Delete
Name: ZIGULICH, JOSEPH
Address: 217 OAK AVE. (PO BOX 856)
City-St-Zip: ANNA MARIA, FL 34216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH ZIGULICH

MR.

04/12/2009

Electronic Signature of Signing Officer or Director

_____ Date