

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072735

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: GERARD P. SIMPSON & ASSOCIATES, INC.

**Current Principal Place of Business:**

3621 SW BIMINI CIRCLE N  
PALM CITY, FL 34990

**New Principal Place of Business:**

**Current Mailing Address:**

3621 SW BIMINI CIRCLE N  
PALM CITY, FL 34990

**New Mailing Address:**

FEI Number: 65-0777696      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIMPSON, GERARD P  
3621 SW BIMINI CIRCLE N  
PALM CITY, FL 34990    US

**Name and Address of New Registered Agent:**

SIMPSON, CYNTHIA C  
3621 SW BIMINI CIRCLE N  
PALM CITY, FL 34990    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: CYNTHIA C. SIMPSON      03/05/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: SIMPSON, GERARD P  
Address: 3621 S. W. BIMINI CR.  
City-St-Zip: PALM CITY, FL 34990

Title: V      ( ) Delete  
Name: SIMPSON, CYNTHIA C  
Address: 3621 SW BIMINI CIR N  
City-St-Zip: PALM CITY, FL 34990

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: SIMPSON, CYNTHIA C  
Address: 3621 S. W. BIMINI CR.  
City-St-Zip: PALM CITY, FL 34990

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: CYNTHIA C. SIMPSON      P      03/05/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date