2007 FOR PROFIT CORPORATION

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

May 07, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-07-2007 90067 017 ***150.00 DOCUMENT # P99000053656 GEORGIANNA C. SWANSON, INC. Principal Place of Business Mailing Address PO BOX 925 215 N MAGNOLIA AVE GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 CR2E034 (12/06) Applied For City & State City & State 4 FEI Number 59-3635366 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRANT, ABRAHAM, REITER, MCCORMICK& GREENE, PA Street Address (P.O. Box Number is Not Acceptable) 50 N. LAURA STREET **SUITE 2750** JACKSONVILLE, FL 32202 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD - RICHARD C. SWANSON **PSD** TITLE TITLE ☐ Change XX Delete SWANSON, GEORGIANNA NAME NAME 5335 W. Bonanza Drive 215 N MAGNOLIA AVE STREET ADDRESS STREET ADORESS Beverly Hills, FL 34465 CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-7IP VP/D Addition SD - JOANNE E. SWANSON ☐ Change TITLE VP D Delete SWANSON, ROBERT M NAME NAME 45 Garrison Road 7940 CATAWBA DRIVE STREET ADDRESS STREET ADDRESS Queensbury, NY 12804 CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP ☐ Delete TD - E. CARL SWANSON, JR. □ Change TITLE TITLE NAME 641 East Lynn Shores Circle STREET ADDRESS STREET ADDRESS Virginia Beach, VA CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change **XX**Addition D - CARROLL S. SHEPARD NAME NAME 4201 Carrollwood Village Drive STREET ADDRESS STREET ADDRESS Tampa, FL 33642 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition D - DIANNE S. GAINES NAME NAME 125 Rivers Edge Drive STREET ADDRESS STREET ADDRESS East Palatka, FL 32131 CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Robert M. Swanson 5-6-07

☐ Delete