

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053656

Entity Name: GEORGIANNA C. SWANSON, INC.

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

215 N MAGNOLIA AVE  
GREEN COVE SPRINGS, FL 32043

## New Principal Place of Business:

5335 W BONANZA DR  
BEVERLY HILLS, FL 34465

## Current Mailing Address:

5335 W BONANZA DR  
BEVERLY HILLS, FL 34465

## New Mailing Address:

FEI Number: 59-3635366      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & GREENE, PA  
50 N. LAURA STREET  
SUITE 2750  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

CLARDY LAW FIRM  
243 NE 7TH ST  
CRYSTAL RIVER, FL 34428 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: JOHN CLARDY, ESQ.

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GAINES, DIANNE E  
Address: 125 RIVERS EDGE DR  
City-St-Zip: EAST PALATKA, FL 32131

Title: VPD ( ) Delete  
Name: SWANSON, ROBERT M  
Address: 7940 CATAWBA DRIVE  
City-St-Zip: JACKSONVILLE, FL

Title: PD ( ) Delete  
Name: SWANSON, RICHARD C  
Address: 3553 W. BONANZA DR.  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: SD ( ) Delete  
Name: MADDOCKS, JOANNE E  
Address: 45 GARRISON RD.  
City-St-Zip: QUEENSBURY, NY 12804

Title: TD ( ) Delete  
Name: SWANSON, E. CARL JR.  
Address: 641 EAST LYNN SHORES CRL.  
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: D ( ) Delete  
Name: SHEPARD, CARROLL S  
Address: 4201 CARROLLWOOD VILLAGE DR.  
City-St-Zip: TAMPA, FL 33642

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: SWANSON, ROBERT M  
Address: 7940 CATAWBA DRIVE  
City-St-Zip: JACKSONVILLE, FL

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: RICHARD C SWANSON

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date