2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053656

Entity Name: GEORGIANNA C. SWANSON, INC.

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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5335 W BONANZA DR BEVERLY HILLS, FL 34465

Current Mailing Address: New Mailing Address:

5335 W BONANZA DR BEVERLY HILLS, FL 34465

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

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

CLARDY, JOHN S III 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 GAINES, DIANNE E

 Address:
 125 RIVERS EDGE DR

 City-St-Zip:
 EAST PALATKA, FL 32131

Title: VP

Name: SWANSON, ROBERT M Address: 7940 CATAWBA DRIVE City-St-Zip: JACKSONVILLE, FL

Title: PD

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

Title: SE

 Name:
 MADDOCKS, JOANNE E

 Address:
 45 GARRISON RD.

 City-St-Zip:
 QUEENSBURY, NY 12804

Title: TD

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

Title: D

Name: SHEPARD, CARROLL S

Address: 4201 CARROLLWOOD VILLAGE DR.

City-St-Zip: TAMPA, FL 33642

I hereby 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 all other like empowered.

SIGNATURE: RICHARD C. SWANSON PD 02/22/2010