

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10189

FILED
Jan 27, 2009
Secretary of State

Entity Name: EARL SWENSSON ASSOCIATES, INC.

Current Principal Place of Business:

2100 WEST END AVENUE
NASHVILLE, TN 37203

New Principal Place of Business:

2100 WEST END AVENUE
SUITE 1200
NASHVILLE, TN 37203

Current Mailing Address:

2100 WEST END AVENUE
SUITE 1200
NASHVILLE, TN 37203

New Mailing Address:

FEI Number: 62-0897652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: MILLER, RICHARD L.,
Address: 2100 WEST END AVENUE, #1200
City-St-Zip: NASHVILLE, TN 37203

Title: D () Delete
Name: SWENSSON, EARL S.,
Address: 2100 WEST END AVENUE, #1200
City-St-Zip: NASHVILLE, TN 37203

Title: DO () Delete
Name: PRATT, RAYMOND M.,
Address: 2100 WEST END AVENUE, #1200
City-St-Zip: NASHVILLE, TN 37203

Title: O () Delete
Name: CRUMPACKER, JOE D.,
Address: 2100 WEST END AVENUE, #1200
City-St-Zip: NASHVILLE, TN 37203

Title: STDO () Delete
Name: ROBINSON, JAMES T
Address: 2100 WEST END AVENUE, #1200
City-St-Zip: NASHVILLE, TN 37203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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 L. MILLER

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01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date