

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094473

FILED
Apr 30, 2009
Secretary of State

Entity Name: GOLDEN RULE HOLDINGS, INC.

Current Principal Place of Business:

50 N. LAURA
SUITE 2800
JACKSONVILLE, FL 32202

New Principal Place of Business:

50 N. LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202

Current Mailing Address:

50 N. LAURA
SUITE 2800
JACKSONVILLE, FL 32202

New Mailing Address:

50 N. LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202

FEI Number: 59-3677491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, THOMAS E
50 N. LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202 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: VST () Delete
Name: ALVAREZ, SUSAN S
Address: 50 N. LAURA STREET #2800
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Delete
Name: GIBBS, THOMAS E
Address: 50 N. LAURA STREET #2800
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIBBS, THOMAS E
Address: 50 N. LAURA STREET, SUITE 2800
City-St-Zip: JACKSONVILLE, FL 32202

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: THOMAS E. GIBBS

D

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date