

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004935

Entity Name: RESOURCE DEPOT, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

3560 INVESTMENT LANE
#103
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3560 INVESTMENT LANE
#103
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-0964759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYLE, FLANIGAN, KATZ, KOLINS, ET AL
625 N FLAGLER DR
9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HAMMOND, PATTI
3789 KENYON RD
LAKE WORTH, FL 33451 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: PATTI HAMMOND

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HENNESSEY, DIANE
Address: 356 SELVA TERRACE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T () Delete
Name: ANDERSON, KAY
Address: 18238 RIVER OAKS DR
City-St-Zip: JUPITER, FL 33458

Title: C () Delete
Name: CHAPMAN, SUSAN N
Address: 253 SPRINGDALE CIR
City-St-Zip: PALM SPRINGS, FL 33461

Title: VC () Delete
Name: HAMMOND, PATTI
Address: 3789 KENYON RD
City-St-Zip: LAKE WORTH, FL 33451

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PC (X) Change () Addition
Name: CHAPMAN, SUSAN N
Address: 253 SPRINGDALE CIR
City-St-Zip: PALM SPRINGS, FL 33461

Title: C (X) Change () Addition
Name: HAMMOND, PATTI
Address: 3789 KENYON RD
City-St-Zip: LAKE WORTH, FL 33451

Title: E.D. () Change (X) Addition
Name: VICKEY, CAROLYN C
Address: 1005 PINELAKE CR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VC () Change (X) Addition
Name: BRODBECK, BENJAMIN
Address: 2455 PORT WEST BLVD
City-St-Zip: RIVIERA BEACH, FL 33407

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATTI HAMMOND

C

01/28/2009

Electronic Signature of Signing Officer or Director

Date