

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113055

**FILED**  
**Apr 27, 2009**  
**Secretary of State**

**Entity Name:** RUSHMORE CORP OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

4330 NW 8TH STREET  
FORT LAUDERDALE, FL 33317

**New Principal Place of Business:**

1620 PLUMOSA AVE  
LEHIGH ACRES, FL 33972

**Current Mailing Address:**

4330 NW 8TH STREET  
FORT LAUDERDALE, FL 33317

**New Mailing Address:**

1620 PLUMOSA AVE  
LEHIGH ACRES, FL 33972

**FEI Number:** 30-0332432

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCNEIL-MILLER, VERONICA  
4330 NW 8TH STREET  
FORT LAUDERDALE, FL 33317 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: VD ( ) Delete  
Name: MILLER, BALMAIN B  
Address: 4330 NW 8TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: PD ( ) Delete  
Name: MCNEIL-MILLER, VERONICA  
Address: 4330 NW 8TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33317

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: MILLER, BALMAIN B  
Address: 1620 PLUMOSA AVE  
City-St-Zip: LEHIGH ACRES, FL 33972

Title: PD (X) Change ( ) Addition  
Name: MCNEIL-MILLER, VERONICA  
Address: 1620 PLUMOSA AVE  
City-St-Zip: LEHIGH ACRES, FL 33972

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: VERONICA MILLER

PRES

04/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date