2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 371705

Entity Name: RURAL DEVELOPMENT CORPORATION

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3612 JUNIPER RD QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

P.O. BOX 70 GREENSBORO, FL 323300070

FEI Number: 59-1366102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALL, GLENDA HALL, GLENDA F 338 HOLMES BLVD 338 HOLMES BLVD

FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 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: GLENDA FLETCHER HALL 01/07/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition FLETCHER, CLARK Name: Name:

511 HOPKINS LANDING RD Address: Address: City-St-Zip: QUINCY, FL 32351 City-St-Zip:

Title: SD Title: () Delete SD (X) Change () Addition FENN. ROSALYN FENN, ROSALYN F Name: Name: 1372 PROVIDENCE RD. 1372 PROVIDENCE RD. Address: Address: QUINCY, FL 32351 QUINCY, FL 32351 City-St-Zip: City-St-Zip:

() Delete Title: Title: PD PD (X) Change () Addition

HALL, GLENDA F., HALL, GLENDA F Name: Name: 338 HOLMES BLVD 338 HOLMES BLVD Address: Address:

City-St-Zip: FT. WALTON, FL City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Delete Title: (X) Change () Addition BRIDGES, J BRIDGES, JANET F Name: Name:

Address: 128 MATTHEW CLARK RD Address: 128 MATTHEW CLARK RD

City-St-Zip: City-St-Zip: QUINCY, FL 32351 QUINCY, FL 32351

Title: () Delete Title: () Change () Addition

VICE, PATRICIA F Name: Name: 250 EDWIN CLARK RD Address: Address: City-St-Zip: QUINCY, FL 32351 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.

Ρ SIGNATURE: GLENDA FLETCHER HALL 01/07/2009