2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712035

FILED Jan 04, 2010 Secretary of State

Entity Name: FLORIDA RURAL LEGAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

963 EAST MEMORIAL BOULEVARD LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

P.O. BOX 24688 LAKELAND, FL 33802

FEI Number: 59-1225173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WAHL, GAIL R MS 963 E. MEMORIAL BLVD. LAKELAND, FL 33801

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

OFFICERS AND DIRECTORS:

SENN, STEPHEN R Name:

Address: 225 E. LEMON STREET; STE.#300

City-St-Zip: LAKELAND, FL 33801 US

Title:

Name: LUCKEY, OWEN L JR. Address: 90 HOWE AVENUE City-St-Zip: LABELLE, FL 33935 US

Title: TD

PERRY, MARK A Name: 50 SE 4TH AVENUE Address:

City-St-Zip: DELRAY BEACH, FL 33483 US

Title: SD

TRUEBLOOD, TRAVIS Name: 1212 US HIGHWAY 27 Address:

City-St-Zip: MOORE HAVEN, FL 33471 US

Title: ED

ISAAC, DONALD Name:

3210 CLEVELAND AVENUE Address: City-St-Zip: FT. MYERS, FL 33901

I hereby 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 all other like empowered.

SIGNATURE: DONALD ISAAC ED 01/04/2010