

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712035

FILED
Mar 01, 2012
Secretary of State

Entity Name: FLORIDA RURAL LEGAL SERVICES, INC.

Current Principal Place of Business:

963 EAST MEMORIAL BOULEVARD
LAKELAND, FL 33801

New Principal Place of Business:

1321 EAST MEMORIAL BOULEVARD
LAKELAND, FL 33801

Current Mailing Address:

P.O. BOX 24688
LAKELAND, FL 33802

New Mailing Address:

1321 EAST MEMORIAL BOULEVARD
LAKELAND, FL 33801

FEI Number: 59-1225173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WAHL, GAIL R MS
1321 E. MEMORIAL BLVD.
LAKELAND, FL 33801 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: GAIL R. WAHL

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUCKEY, OWEN L JR.
Address: P.O. BOX 1820
City-St-Zip: LABELLE, FL 33975 US

Title: VD
Name: PERRY, MARK A
Address: 50 SE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: TD
Name: SCHOFIELD, ARTHUR T
Address: 330 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SD
Name: CARLTON, LATRYNA D
Address: P.O. BOX 24
City-St-Zip: WAVERLY, FL 33877 US

Title: ED
Name: ISAAC, DONALD
Address: 3210 CLEVELAND AVENUE
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

03/01/2012

Electronic Signature of Signing Officer or Director

Date