

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001569

FILED
Apr 13, 2009
Secretary of State

Entity Name: RESIDENTIAL BANCORP, INC.

Current Principal Place of Business:

ONE BANCORP BUILDING
5686 DRESSLER RD NW
NORTH CANTON, OH 44720

New Principal Place of Business:

Current Mailing Address:

ONE BANCORP BUILDING
5686 DRESSLER RD NW
NORTH CANTON, OH 44720

New Mailing Address:

FEI Number: 34-1633105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: PC () Delete
Name: JAMES, WILLIAM H III
Address: 5686 DRESSLER RD NW
City-St-Zip: NORTH CANTON, OH 44720

Title: ST () Delete
Name: GATES, TWYLA
Address: 5686 DRESSLER RD NW
City-St-Zip: NORTH CANTON, OH 44720

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: VP () Change (X) Addition
Name: HOY, TOBIAS C
Address: 5686 DRESSLER RD NW
City-St-Zip: NORTH CANTON, OH 44720

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: TOBIAS C. HOY

VP

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date