

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003155

FILED
Apr 14, 2010
Secretary of State

Entity Name: RESOURCE PARTNERS, INC.

Current Principal Place of Business:

2160 LINCOLN HWY EAST
SUITE 6
LANCASTER, PA 176021150

New Principal Place of Business:

2160 LINCOLN HWY EAST
SUITE 6
LANCASTER, PA 17602

Current Mailing Address:

2160 LINCOLN HWY EAST
SUITE 6
LANCASTER, PA 176021150

New Mailing Address:

FEI Number: 23-2717962 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

OFFICERS AND DIRECTORS:

Title: P
Name: LEAMAN, PHILIP B
Address: 2160 LINCOLN HIGHWAY EAST, #6
City-St-Zip: LANCASTER, PA 17602

Title: S
Name: MACK, JANE
Address: 2160 LINCOLN HIGHWAY EAST, #6
City-St-Zip: LANCASTER, PA 17602

Title: D
Name: STUCKEY, KEITH
Address: 2001 E OREGON ROAD
City-St-Zip: LITITZ, PA 17543

Title: T/D
Name: KING, VERNON
Address: 2990 CARLISLE PIKE
City-St-Zip: NEW OXFORD, PA 17350

Title: D
Name: TWEDDALE, DOUG
Address: 2160 LINCOLN HIGHWAY EAST, #6
City-St-Zip: LANCASTER, PA 17602

Title: D
Name: MCCABE, SHARI
Address: 2160 LINCOLN HIGHWAY EAST, #6
City-St-Zip: LANCASTER, PA 17602

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: PHILIP B. LEAMAN

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date