

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002636

FILED
Jun 11, 2009
Secretary of State

Entity Name: RESOURCES FOR HUMAN DEVELOPMENT, INC.

Current Principal Place of Business:

4700 WISSAHICKON AVENUE., STE 126
PHILADELPHIA, PA 19144

New Principal Place of Business:

Current Mailing Address:

4700 WISSAHICKON AVENUE., STE 126
PHILADELPHIA, PA 19144

New Mailing Address:

FEI Number: 23-1727133 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MATHEWS, GEORGE W III
1325 S CONGRESS AVENUE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

FISHMAN, ROBERT
110 TIMBERLACHEN CIRCLE
SUITE1000
LAKE MARY, FL 32746 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: ROBERT FISHMAN

06/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WOLFSON, BERTRAM ESQ.
Address: 259 NORTH RADNOR-CHESTER ROAD
City-St-Zip: RADNOR, PA 19087

Title: VC () Delete
Name: STEINBERG, SHELDON VMD
Address: 410 WALNUT HILL LANE
City-St-Zip: HAVERTOWN, PA 19083

Title: ST () Delete
Name: PARROTTO, ANTHONY J
Address: 1144 RIVERVIEW LANE WEST
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: COO () Delete
Name: MOWATT, MARGARET COO
Address: 4700 WISSAHICKON AVENUE, STE. 126
City-St-Zip: PHILADELPHIA, PA 19144

Title: ED () Delete
Name: FISHMAN, ROBERT
Address: 4700 WISSAHICKON AVENUE, STE 126
City-St-Zip: PHILADELPHIA, PA 19144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT FISHMAN

ED

06/11/2009

Electronic Signature of Signing Officer or Director

Date