2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14176

Entity Name: RETIREMENT COMMUNITY SPECIALISTS, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Julicut i illicipui i luce di Busiliess.	itew i inicipal i lace of Business.

1180 PONCE DE LEON 6721 THOMASVILLE ROAD

SUITE 201 104-B

CLEARWATER, FL 33756 US TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

1180 PONCE DE LEON 6721 THOMASVILLE ROAD

SUITE 201 104-B

CLEARWATER, FL 33756 US TALLAHASSEE, FL 32312 US

FEI Number: 59-2674770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VELTMAN, GREG D

1180 PONCE DE LEON

SUITE 201

VELTMAN, GREG D

6721 THOMASVILLE ROAD
104-B

CLEARWATER, FL 33756 US TALLAHASSEE, FL 32312 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: 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition Name: VELTMAN, GREG D Name: VELTMAN, GREG D

Address: 1180 PONCE DE LEON, STE. 201 Address: 6721 THOMASVILLE ROAD 104-B

City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: TALLAHASSEE, FL 32312

Title: T (X) Delete Title: () Change () Addition

 Name:
 DUFFY, SHEILA
 Name:

 Address:
 2441 WEYMOUTH DRIVE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33764
 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREG VELTMAN PS 04/30/2008