

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14176

FILED
Apr 27, 2009
Secretary of State

Entity Name: RETIREMENT COMMUNITY SPECIALISTS, INC.

Current Principal Place of Business:

6721 THOMASVILLE ROAD
104-B
TALLAHASSEE, FL 32312 US

Current Mailing Address:

6721 THOMASVILLE ROAD
104-B
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

1180 PONCE DELEON BLVD
201
CLEARWATER, FL 33756 US

New Mailing Address:

1180 PONCE DELEON BLVD
201
CLEARWATER, FL 33756 US

FEI Number: 59-2674770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELTMAN, GREG D
6721 THOMASVILLE ROAD
104-B
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

VELTMAN, GREG D
1180 PONCE DELEON BLVD
201
CLEARWATER, FL 33756 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: VELTMAN, GREG D
Address: 6721 THOMASVILLE ROAD 104-B
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VELTMAN, GREG D
Address: 1180 PONCE DELEON BLVD #201
City-St-Zip: CLEARWATER, FL 33756

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 D VELTMAN

PS

04/27/2009

Electronic Signature of Signing Officer or Director

Date