

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83730

Entity Name: RURAL AMERICA, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

992 ST. GEORGE ST.
ORLANDO, FL 32805 US

New Principal Place of Business:

992 SAINT GEORGE STREET
ORLANDO, FL 32805 US

Current Mailing Address:

84 REDWINE OVERLOOK
NEWNAN, GA 30263 US

New Mailing Address:

FEI Number: 58-1872835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, CATHERINE
992 SAINT GEORGE ST.
ORLANDO, FL 32305 US

Name and Address of New Registered Agent:

JOHNSON, PAMELA R
315 LAKE POINTE DRIVE #202
ALTAMONTE SPRINGS, FL 32701 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: PAMELA R. JOHNSON

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, FABIAN F
Address: 992 SAINT GEORGE ST
City-St-Zip: ORLANDO, FL 32805

Title: V () Delete
Name: THOMAS, CLARENCE
Address: 4199 POWELL MILL ROAD
City-St-Zip: AUGUSTA, GA 30909

Title: V () Delete
Name: GOODEN, HERMAN
Address: 541 DICKMAN RD
City-St-Zip: EL PASO, TX 79906

Title: V () Delete
Name: INGRAHAM, JOHN
Address: 16930 FALCON RIDGE RD
City-St-Zip: LITHIA, FL 33547

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, FABIAN F
Address: 992 SAINT GEORGE STREET
City-St-Zip: ORLANDO, FL 32805

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

Title: V (X) Change () Addition
Name: GOODEN, HERMAN
Address: 212 TERRACE DRIVE
City-St-Zip: STAFFORD, VA 22554

Title: V (X) Change () Addition
Name: INGRAHAM, JOHN
Address: 16930 FALCON RIDGE ROAD
City-St-Zip: LITHIA, FL 33547

Title: V () Change (X) Addition
Name: HOLLEY, ALVIN
Address: 4134 RALEIGH STREET
City-St-Zip: ORLANDO, FL 32811

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: FABIAN F. COOK

P

01/02/2008

Electronic Signature of Signing Officer or Director

Date