

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83730

Entity Name: RURAL AMERICA, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

992 SAINT GEORGE STREET
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

84 REDWINE OVERLOOK
NEWNAN, GA 30263 US

New Mailing Address:

91-1037 PAAOLOULU WAY
KAPOLEI, HI 96707 US

FEI Number: 58-1872835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, FABIAN F
Address: 992 SAINT GEORGE STREET
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: 212 TERRACE DRIVE
City-St-Zip: STAFFORD, VA 22554

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, FABIAN F
Address: 91-1037 PAAOLOULU WAY
City-St-Zip: KAPOLEI, HI 96707

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 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

03/11/2009

Electronic Signature of Signing Officer or Director

Date