

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003530

FILED
Jan 26, 2009
Secretary of State

Entity Name: BERNICE A. RUSSELL COMMUNITY DEVELOPMENT CORPORATION, INC.

Current Principal Place of Business:

PO BOX 510818
PUNTA GORDA, FL 339510818

New Principal Place of Business:

406 MARTIN LUTHER KING BLVD.
PUNTA GORDA, FL 33950 CH

Current Mailing Address:

PO BOX 510818
PUNTA GORDA, FL 339510818

New Mailing Address:

406 MARTIN LUTHER KING BLVD.
PUNTA GORDA, FL 33950 CH

FEI Number: 65-1013568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JOHN
638 MONACO DRIVE
PUNTA GORDA, FL 33950 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURPHY, JOHN
Address: 638 MONACO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: T () Delete
Name: MURPHY, BETTY
Address: 638 MONACO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: SED () Delete
Name: BIREDA, MARTHA R
Address: PO BOX 510818
City-St-Zip: PUNTA GORDA, FL 339510818

Title: VP (X) Delete
Name: BROOKS, CARL F REV
Address: 411 E CHARLOTTE AVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: S () Delete
Name: WASHINGTON, MELODY
Address: POB 512348
City-St-Zip: PUNTA GORDA, FL 33950

Title: H () Delete
Name: SCOTT, SHIRELY
Address: 6056 GROVE BLVD
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: BIREDA, MARTHA R
Address: PO BOX 510818
City-St-Zip: PUNTA GORDA, FL 339510818

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

Title: BOAR (X) Change () Addition
Name: ANDERSON, GERALD
Address: 410 CARMELTA ST.
City-St-Zip: PUNTA GORDA, FL 33950

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: JOHN MURPHY

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date