## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N00000003530

FILED Feb 22, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

406 MARTIN LUTHER KING BLVD. P.O. BOX 511158

PUNTA GORDA, FL 33950 CH PUNTA GORDA, FL 33951 CH

FEI Number: 65-1013568 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:

MURPHY, JOHN 638 MONACO DRIVE PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MURPHY, JOHN

 Address:
 638 MONACO DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title:

 Name:
 MURPHY, BETTY

 Address:
 638 MONACO DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: S

Name: BIREDA, MARTHA R Address: PO BOX 510818

City-St-Zip: PUNTA GORDA, FL 339510818

Title: BOAR

 Name:
 WILMER, CARTER

 Address:
 3408 WILLARD STREET

 City-St-Zip:
 FT. MYERS, FL 33916

Title: H

 Name:
 SCOTT, SHIVELY

 Address:
 6056 GROVE BLVD

 City-St-Zip:
 PUNTA GORDA, FL 33982

I hereby 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 all other like empowered.

SIGNATURE: JOHN MURPHY PRES 02/22/2010