

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003530

FILED
Jan 19, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

329 EAST VIRGINIA AVENUE
UNIT #113
PUNTA GORDA, FL 33950 CH

Current Mailing Address:

P.O. BOX 511158
PUNTA GORDA, FL 33951 CH

New Mailing Address:

329 EAST VIRGINIA AVENUE
UNIT #113
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:

SMITH-MOONEY, MARILYN P
654 ANDROS COURT
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: MARILYN P. SMITH-MOONEY

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAYLOR, JIMMY REV.
Address: 329 EAST VIRGINIA AVENUE - #113
City-St-Zip: PUNTA GORDA, FL 33950 CH

Title: VP
Name: ANDERSON, GERALD
Address: 410 CARMALITA STREET
City-St-Zip: PUNTA GORDA, FL 33950 CH

Title: S
Name: MURPHY, BETTY
Address: 638 MONACO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 CH

Title: T
Name: SMITH-MOONEY, MARILYN P
Address: 654 ANDROS COURT
City-St-Zip: PUNTA GORDA, FL 33950 CH

Title: DIR
Name: BIREDA, MARTHA R
Address: P O BOX 510818
City-St-Zip: PUNTA GORDA, FL 339510818 CH

Title: DIR
Name: RICHARDSON, DAVID
Address: P O BOX 510818
City-St-Zip: PUNTA GORDA, FL 339510818 CH

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: MARILYN P. SMITH-MOONEY

RA/T

01/19/2011

Electronic Signature of Signing Officer or Director

Date