

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 16, 2010
Secretary of State

DOCUMENT# N01000002847

Entity Name: RUTHERFORD RAMS QUARTERBACK CLUB, INC.**Current Principal Place of Business:**1000 SCHOOL RD
SPRINGFIELD, FL 32401**New Principal Place of Business:**1000 SCHOOL AVENUE
SPRINGFIELD, FL 32401**Current Mailing Address:**P O BOX 6791
CALLAWAY, FL 32404**New Mailing Address:**1000 SCHOOL AVENUE
SPRINGFIELD, FL 32401**FEI Number:** 31-1798693**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PARHAM, KAREN D
221 S MARY ELLA AVE
PANAMA CITY, FL 32404 US**Name and Address of New Registered Agent:**NETHERNO, MICHEAL D
1000 SCHOOL AVENUE
SPRINGFIELD,, FL 32401 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: MICHEAL D. NETHERNO

09/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUIZ, FRANK
Address: 6915 MIKE LANE
City-St-Zip: PANAMA CITY, FL 32404

Title: VP
Name: LAURA, VICK
Address: 510 JENNINGS AVENUE
City-St-Zip: PANAMA CITY, FL 32404

Title: SEC
Name: TRAMETHA, CEASAR
Address: 1836 LAKE AVENUE
City-St-Zip: PANAMA CITY, FL 32405

Title: TRE
Name: LEE, LESLIE L
Address: 322 WILDWOOD DR.
City-St-Zip: PANAMA CITY, FL 32404

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: FRANK RUIZ

PRES

09/16/2010

Electronic Signature of Signing Officer or Director

Date