2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# N02000003501

Entity Name: ETA RHO EDUCATIONAL SERVICES, INC.

Current Principal Place of Business:

1836 20TH AVE S.
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 35184
SAINT PETERSBURG, FL 337055784

New Mailing Address:

FEI Number: 03-0470223 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TUCKER, IVAN W
1636 42ND ST S.
SAINT PETERSBURG, FL 33711 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: CD ( ) Delete
Name: MILLS, MYRON
Address: 739 30TH AVE S
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: D ( ) Delete
Name: TUCKER, IVAN
Address: 1636 43RD ST S.
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: T ( ) Delete
Name: BRUNSON, FRANK
Address: 7400 21ST STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D ( ) Delete
Name: MCRAE, PAUL
Address: 4218 CENTRAL AVE
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: D ( ) Delete
Name: LEWIS, RANDY
Address: 2035 62ND TERRACE
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: S (X) Delete
Name: JOHNSON, MICHAEL
Address: 5501 5TH ST S.
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition
Name: TUCKER, IVAN
Address: 1636 43RD ST S.
City-St-Zip: SAINT PETERSBURG, FL 33711

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

Title: V (X) Change ( ) Addition
Name: MCRAE, PAUL
Address: 4218 CENTRAL AVE
City-St-Zip: SAINT PETERSBURG, FL 33711

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK B BRUNSON T 04/28/2009

Electronic Signature of Signing Officer or Director — Date