

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003501

FILED
May 06, 2010
Secretary of State

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:

313 PINE BLUFF DRIVE
LUTZ, FL 33549

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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

PULLER, WILLIAM
313 PINE BLUFF DRIVE
LUTZ, FL 33549 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: WILLIAM PULLER

05/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PULLER, WILLIAM
Address: 313 PINE BLUFF DRIVE
City-St-Zip: LUTZ, FL 33549

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

Title: T
Name: TERRELL, GRADY
Address: 2067 1ST AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VP
Name: BENJAMIN, WILLIAMS
Address: PO BOX 35184
City-St-Zip: SAINT PETERSBURG, FL 35184

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: WILLIAM PULLER

PRES

05/06/2010

Electronic Signature of Signing Officer or Director

Date