2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000423

FILED May 01, 2006 Secretary of State

Entity Name: FLORIDA RURAL CITIES AND COMMUNITES, INC.

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

650 DOUGLAS AVE 579 CALIBRE CREST PKWY

SUITE 1035 #101

ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 660 POST OFFICE BOX 2021 OAK HILL, FL 32759 WINTER PARK, FL 32790

FEI Number: 20-0776916 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: Name and Address of New Registered Agent:

GRAHAM, JESSE E JR 369 N NEW YORK AVE WINTER PARK, FL 32789

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:

Date

Electronic Signature of Registered Agent

US

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

BARNETT, RICHARD BARNETT, RICHARD VP Name: Name:

P.O. BOX 660 Address: P.O. BOX 2021 Address:

City-St-Zip: OAK HILL, FL 32759 City-St-Zip: WINTER PARK, FL 32790

Title: Title: (X) Change () Addition () Delete CARPENTER, CHARLES D Name: Name: CARPENTER, CHARLES D PRES Address: 2301 CHERRYWOOD LANE Address: 2301 CHERRYWOOD LANE City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32803

Title: () Delete Title: (X) Change () Addition

ROARK, FRANK H VP ROARK, FRANK H Name: Name: 762 ANTONETTE AVENUE 762 ANTONETTE AVENUE Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES D. CARPENTER **PRES** 05/01/2006