2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000423

FILED Feb 20, 2007 Secretary of State

Entity Name: FLORIDA RURAL CITIES AND COMMUNITES, INC.

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

579 CALIBRE CREST PKWY #101 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 2021 WINTER PARK, FL 32790

FEI Number: 20-0776916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BARNETT, RICHARD VP
 Name:
 BARNETT, RICHARD P

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

City-St-Zip: WINTER PARK, FL 32790 City-St-Zip: WINTER PARK, FL 32790

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: RICHARD N. BARNETT P 02/20/2007