

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2009
Secretary of State**

DOCUMENT# N05000005753

Entity Name: DIGNITY RESOURCE COUNCIL, INC.

Current Principal Place of Business:

15413 BRADLEY DRIVE
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

15413 BRADLEY DRIVE
BROOKSVILLE, FL 34604

New Mailing Address:

FEI Number: 38-3725327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENART, ROBIN
15413 BRADLEY DRIVE
BROOKSVILLE, FL 34604 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: D () Delete
Name: LENART, ROBIN
Address: 15413 BRADLEY DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

Title: D () Delete
Name: CHUDYK, AMANDA
Address: 2025 WATERFALL DRIVE
City-St-Zip: BROOKSVILLE, FL 34608

Title: D () Delete
Name: JACKSON, REBECCA
Address: 3268 AMBASSADOR DRIVE
City-St-Zip: SPRING HILL,, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CHUDYK, AMANDA
Address: 4313 LIGHTFOOT DR.
City-St-Zip: SPRING HILL, FL 34609

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: ROBIN LENART

_____ Electronic Signature of Signing Officer or Director

E.D.

04/14/2009

_____ Date