

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007375

FILED
Mar 24, 2009
Secretary of State

Entity Name: DAUGHTERS OF RUTH, INC

Current Principal Place of Business:

11832 PEGASUS DRIVE
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

110 OCEAN HOLLOW LANE, #116
SAINT AUGUSTINE, FL 32084 US

Current Mailing Address:

11832 PEGASUS DRIVE
JACKSONVILLE, FL 32223 US

New Mailing Address:

110 OCEAN HOLLOW LANE, #116
SAINT AUGUSTINE, FL 32084 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENERAL BUSINESS SERVICES
12412-101 SAN JOSE BLVD
JACKSONVILLE, FL 32223 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: PRES () Delete
Name: CARROLL, CONSTANCE R
Address: 11832 PEGASUS DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARROLL, CONSTANCE R
Address: 110 OCEAN HOLLOW LANE, #116
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

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: CONSTANCE R. CARROLL

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date