

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007375

FILED
Apr 08, 2011
Secretary of State

Entity Name: DAUGHTERS OF RUTH, INC

Current Principal Place of Business:

12412-101 SAN JOSE BLVD.
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

315 S. OCEAN GRANDE DR.
PH6
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

12412 101 SAN JOSE BLVD
JACKSONVILLE, FL 32223 US

New Mailing Address:

315 S. OCEAN GRANDE DR.
PH6
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-3179200

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

CARROLL, THOMAS P
315 S. OCEAN GRANDE DR.
PH6
PONTE VEDRA BEACH, FL 32082 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: THOMAS P. CARROLL

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARROLL, CONSTANCE R
Address: 315 S. OCEAN GRANDE DRIVE, #PH6
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: CONSTANCE R. CARROLL

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date