

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002331

FILED
Aug 26, 2007
Secretary of State

Entity Name: THE RUTH GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

P.O. BOX 751
OAKLAND, FL 34760

New Principal Place of Business:

221 S. BOYD STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

P.O. BOX 751
OAKLAND, FL 34760

New Mailing Address:

FEI Number: 75-3211081 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:

BRALAND, JUDY
221 S. BOYD STREET
OAKLAND, FL 34787 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:

Title: P () Delete
Name: BRALAND, JUDY
Address: 221 S. BOYD STREET
City-St-Zip: ORLANDO, FL 34787

Title: VP () Delete
Name: GONZALES, SHARON
Address: 825 TOWERING OAK WAY
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: MOSKOS, LORRAINE
Address: 2046 NANCY DRIVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JUDY BRALAND

P

08/26/2007

Electronic Signature of Signing Officer or Director

Date