

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006138

FILED
Mar 15, 2008
Secretary of State

Entity Name: THE EXECUTIVE RECRUITER'S ROUNDTABLE, INC.

Current Principal Place of Business:

1543 SECOND STREET SUITE 201
SARASOTA, FL 34236

New Principal Place of Business:

1543 SECOND STREET
SUITE 201
SARASOTA, FL 34236

Current Mailing Address:

1543 SECOND STREET SUITE 201
SARASOTA, FL 34236

New Mailing Address:

1543 SECOND STREET
SUITE 201
SARASOTA, FL 34236

FEI Number: 20-5021035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKOKOS, PETER Z
1819 MAIN STREET SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SKOKOS, PETER Z
1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 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: PETER Z. SKOKOS

03/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: MCELMEEL, JOSEPH J
Address: 1543 SECOND STREET SUITE 201
City-St-Zip: SARASOTA, FL 34236

Title: MR. () Delete
Name: LINDE, ROGER
Address: 1543 SECOND STREET SUITE 201
City-St-Zip: SARASOTA, FL 34236

Title: MR. () Delete
Name: ROTH, LARRY
Address: 1543 SECOND STREET SUITE 201
City-St-Zip: SARASOTA, FL 34236

Title: MR. () Delete
Name: DIAMOND, KENNETH
Address: 1543 SECOND STREET SUITE 201
City-St-Zip: SARASOTA, FL 34236

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

Title: MR. () Change (X) Addition
Name: GEORGE, SCOTT
Address: 1543 SECOND STREET, SUITE 201
City-St-Zip: SARASOTA, FL 34236

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: JOSEPH J. MCELMEEL

MR

03/15/2008

Electronic Signature of Signing Officer or Director

Date