2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006294

FILED Jul 07, 2008 Secretary of State

Entity Name: RURAL SOCIAL SERVICES PARTNERSHIP, INC.

Current Principal Place of Business: New Principal Place of Business:

9270 BAY PLAZA BLVD. SUITE 609 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

9270 BAY PLAZA BLVD. SUITE 609 TAMPA, FL 33619

FEI Number: 20-5093568 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:

MARTAUS, STEPHEN C
ACHIEVE MANAGEMENT
2215 EAST HENRY AVENUE
TAMPA, FL 33610 US
LEIDEL, BRIAN
9270 BAY PLAZA BLVD
SUITE 712
TAMPA, FL 33619 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: BRIAN LEIDEL 07/07/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 M
 () Delete
 Title:
 M
 (X) Change () Addition

 Name:
 CARUSO, MARY
 Name:
 DILLON, MARY

 Address:
 100 EAST SHELL POINT RD
 Address:
 9270 BAY PLAZA BLVD. SUITE 609

City-St-Zip: RUSKIN, FL 33570 City-St-Zip: TAMPA, FL 33619

Title: C () Delete Title: C (X) Change () Addition Name: MCEWEN, BRIAN Name: MCEWEN, BRIAN

Address: 100 EAST SHELL POINT RD Address: 9270 BAY PLAZA BLVD. SUITE 609

City-St-Zip: RUSKIN, FL 33570 City-St-Zip: TAMPA, FL 33619

Title: VC () Delete Title: T (X) Change () Addition Name: RAMIREZ, RESA Name: JOYNER, WESLEY

Address: 100 EAST SHELL POINT RD Address: 9270 BAY PLAZA BLVD. SUITE 609

City-St-Zip: RUSKIN, FL 33570 City-St-Zip: TAMPA, FL 33619

Name: CHAPLAIN, CELERIN Name: MADDEN, ANNE

 Address:
 100 EAST SHELL POINT RD
 Address:
 9270 BAY PLAZA BLVD. SUITE 609

 City-St-Zip:
 RUSKIN, FL 33570
 City-St-Zip:
 TAMPA, FL 33619

ку-зегір. Козкік, і I 33370 — Ску-зегір. Таміга, і I 33019

Title: S (X) Delete Title: () Change () Addition

 Name:
 MADDEN, ANNE
 Name:

 Address:
 100 EAST SHELL POINT RD
 Address:

 City-St-Zip:
 RUSKIN, FL 33570
 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: MARY DILLON M 07/07/2008