2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006294

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

TAMPA, FL 33619

() Delete

FILED Jan 12, 2009 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 **New Mailing Address: Current 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition DILLON, MARY DILLON, MARY Name: Name: 9270 BAY PLAZA BLVD. SUITE 609 Address: 9270 BAY PLAZA BLVD. SUITE 609 Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip: TAMPA, FL 33619 Title: Title: (X) Change () Addition () Delete MCEWEN, BRIAN Name: CHISHOLM, WILLIAM Name: Address: 9270 BAY PLAZA BLVD. SUITE 609 Address: 9270 BAY PLAZA BLVD. SUITE 609 City-St-Zip: TAMPA, FL 33619 City-St-Zip: TAMPA, FL 33619 Title: () Delete Title: (X) Change () Addition JOYNER, WESLEY JOYNER, WESLEY Name: Name: 9270 BAY PLAZA BLVD. SUITE 609 9270 BAY PLAZA BLVD. SUITE 609 Address: Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip: TAMPA, FL 33619 Title: () Delete Title: (X) Change () Addition Name: MADDEN, ANNE Name: FRIDELLA, DEE 9270 BAY PLAZA BLVD. SUITE 609 Address: Address: 9270 BAY PLAZA BLVD. SUITE 609

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.

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

TAMPA, FL 33619

HALLBACK, CHERRY

TAMPA, FL 33619

9270 BAY PLAZA BLVD. SUITE 609

() Change (X) Addition

SIGNATURE: MARY DILLON ED 01/12/2009