

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012617

FILED
Feb 17, 2010
Secretary of State

Entity Name: RESOURCE PERSONNEL, INC.

Current Principal Place of Business:

602 COURTLAND STREET
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

602 COURTLAND STREET
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 20-8040875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMBLE, TAMARA L
111 N. ORLANDO AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GIVENS, MICHELLE
602 COURTLAND STREET - SUITE 200
ORLANDO, FL 32804 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: MICHELLE GIVENS

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: HENDERSCHIEDT, ROBERT
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: PD
Name: GIVENS, MICHELLE
Address: 602 COURTLAND STREET - SUITE 200
City-St-Zip: ORLANDO, FL 32804

Title: D
Name: RATHBUN, PAUL
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: DE PRADA, ARIEL
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: MCMULLEN, ROBERT
Address: 602 COURTLAND STREET, SUITE 200
City-St-Zip: ORLANDO, FL 32804

Title: AS
Name: RODMAN, DAVID
Address: 602 COURTLAND STREET, SUITE 200
City-St-Zip: ORLANDO, FL 32804

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: ARIEL DE PRADA

AS

02/17/2010

Electronic Signature of Signing Officer or Director

Date

N06000012617

Ad 2/17/10

Resource Personnel, Inc.
Board Members and Officers
February 17, 2010

*******BOARD MEMBERS*******

1. Roger Anderson
380 S. SR 434 #1004-151
Altamonte Springs, FL 32714
2. Thomas Evans
12501 Old Columbia Pike
Silver Spring, MD 20904
3. Michelle Givens
602 Courtland Street, Suite 200
Orlando, FL 32804
4. Robert R. Henderschedt
111 North Orlando Avenue
Winter Park, FL 32789
5. Raymond Andrew McDonald
2800 N Orlando Avenue
Orlando, Florida 32804
6. Paul C. Rathbun
111 North Orlando Avenue
Winter Park, FL 32789

*******OFFICERS*******

- | | |
|--|---|
| 1. Lynn C. Addiscott, Asst. Secretary 111 N. Orlando Avenue Winter Park, FL 32789 | 7. David L. Rodman, Asst. Secretary 602 Courtland Street, Suite 200 Orlando, FL 32804 |
| 2. Mark Block, Asst. Secretary 111 North Orlando Avenue Winter Park, FL 32789 | 8. Michael Saunders, Asst. Secretary 111 North Orlando Avenue Winter Park, FL 32789 |
| 3. Ariel De Prada, Asst. Secretary 111 N. Orlando Avenue Winter Park, FL 32789 | 9. Terry D. Shaw, Asst. Secretary 111 North Orlando Avenue Winter Park, FL 32789 |
| 4. Michelle Givens, President 602 Courtland Street, Suite 200 Orlando, FL 32804 | 10. Gary Skilton 111 N. Orlando Avenue Winter Park, FL 32789 |
| 5. Robert R. Henderschedt, Chairman 111 North Orlando Avenue Winter Park, FL 32789 | 10. Ronald M. Wehtje, Asst. Secretary 602 Courtland Street, Suite 200 Orlando, FL 32804 |
| 6. Robert E. McMullen, Asst. Secretary 602 Courtland Street, Suite 200 Orlando, FL 32804 | |