2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012617

FILED Jan 25, 2012 Secretary of State

Entity Name: RESOURCE PERSONNEL, INC.

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

602 COURTLAND STREET ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

602 COURTLAND STREET ORLANDO, FL 32804

FEI Number: 20-8040875 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CD

Name: HENDERSCHEDT, ROBERT

Address: 900 HOPE WAY

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PD

Name: GIVENS, MICHELLE

Address: 602 COURTLAND STREET - SUITE 200

City-St-Zip: ORLANDO, FL 32804

Title:

Name: RATHBUN, PAUL Address: 900 HOPE WAY

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: AS

Name: DE PRADA, ARIEL Address: 900 HOPE WAY

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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 01/25/2012

Resource Personnel, Inc.

Board Members and Officers

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

- Roger Anderson 380 S. SR 434 #1004-151 Altamonte Springs, FL 32714
- Thomas Evans
 12501 Old Columbia Pike
 Silver Spring, MD 20904
- Michelle Givens
 602 Courtland Street, Suite 200
 Orlando, FL 32804
- Robert R. Henderschedt
 900 Hope Way
 Altamonte Springs, FL 32714
- Raymond Andrew McDonald 2800 N Orlando Avenue Orlando, Florida 32804
- Paul C. Rathbun
 900 Hope Way
 Altamente Springs, FL 32714

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

- Lynn C. Addiscott, Asst. Secretary 900 Hope Way Altamonte Springs, FL 32714
- Mark Block, Asst. Secretary 900 Hope Way Altamonte Springs, FL 32714
- Ariel De Prada, Asst. Secretary 900 Hope Way Altamonte Springs, FL 32714
- Michelle Givens, President 602 Courtland Street, Suite 200 Orlando, FL 32804
- Robert R. Henderschedt, Chairman 900 Hope Way Altamonte Springs, FL 32714
- Kent Johnson, Assist. Secretary 602 Courtland Street - #200 Orlando, FL 32804

- 7. Robert E. McMullen, Asst. Secretary 602 Courtland Street, Suite 200 Orlando, FL 32804
- David L. Rodman, Asst. Secretary 602 Courtland Street, Suite 200 Orlando, FL 32804
- Michael Saunders, Asst. Secretary 900 Hope Way Altamonte Springs, FL 32714
- Terry D. Shaw, Asst. Secretary 900 Hope Way Altamonte Springs, FL 32714
- David Singleton, Assist. Secretary 900 Hope Way Altamonte Springs, FL 32714