2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000891

Mar 21, 2012 Secretary of State Entity Name: FLORIDA CHAPTER RCI, INC.

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

2055 SE MANTUA STREET 1882 STABLE TRAIL PORT ST LUCIE, FL 34952 PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

2055 SE MANTUA STREET 1882 STABLE TRAIL

PORT ST LUCIE, FL 34952 PALM HARBOR, FL 34685

FEI Number: 20-1093509 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:

WILLIAMS, ED SCHUMAN, MIKE 1882 STABLE TRAIL 2055 SE MANTUA STREET US PALM HARBOR, FL 34685 PORT ST LUCIE, FL 34952

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: MIKE SCHUMAN 03/21/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SCHUMAN, MIKE L Name: Address: 1882 STABLE TRAIL City-St-Zip: PALM HARBOR, FL 34685

Title:

Name: HEIRONIMUS, WAYNE Address: 204 - 37TH AVE., #352 City-St-Zip: ST. PETERSBURG, FL 33704

Title:

ROBINSON, TONY Name:

160 N. WESTMONTE DRIVE, SUITE 1200 Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title:

Name: BENNETT, THOMAS

225 S. WESTMONTE DRIVE, SUITE 2080 Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: THOMAS BENNETT T 03/21/2012

FILED

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