2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004009

FILED Apr 20, 2010 Secretary of State

Entity Name: THE RESTING PLACE ORGANIZATION CORP.

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

4421 MAPLE CHASE TRAIL KISSIMMEE, FL 34758

Current Mailing Address: New Mailing Address:

PO BOX 616314 ORLANDO, FL 32861

FEI Number: 35-2826969 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Title: F

Name: MCBRIDE, SUZETTE
Address: 4421 MAPLE CHASE TRAIL
City-St-Zip: KISSIMMEE, FL 34758

Title: VP

Name: MCGEE, JESSE

Address: 4421 MAPLE CHASE TRAIL City-St-Zip: KISSIMMEE, FL 34758

Title: S

Name: MCGEE, ANGELA
Address: 4421 MAPLE CHASE TRAIL
City-St-Zip: KISSIMMEE, FL 34758

Title:

Name: TOMPKINS, WILMA
Address: 4421 MAPLE CHASE TRAIL
City-St-Zip: KISSIMMEE, FL 34758

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: SUZETTE MCBRIDE PRES 04/20/2010