

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004009

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE RESTING PLACE ORGANIZATION CORP.

Current Principal Place of Business:

4421 MAPLE CHASE TRAIL
KISSIMMEE, FL 34758

New Principal Place of Business:

1905 HARBOR BAY CT
SUITE 2A
KISSIMMEE, FL 34741

Current Mailing Address:

PO BOX 616314
ORLANDO, FL 32861

New Mailing Address:

FEI Number: 35-2826969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
Name: MCBRIDE, SUZETTE
Address: PO BOX 616314
City-St-Zip: ORLANDO, FL 32861

Title: VP
Name: MCGEE, JESSE
Address: PO BOX 616314
City-St-Zip: ORLANDO, FL 32861

Title: S
Name: WELLINGTON, VICTORIA A
Address: PO BOX 618621
City-St-Zip: ORLANDO, FL 32861

Title: T
Name: TOMPKINS, WILMA
Address: PO BOX 616314
City-St-Zip: ORLANDO, FL 32861

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

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date