

2009 CORPORATION ANNUAL REPORT

DOCUMENT# N10000003913

FILED
Apr 26, 2009
Secretary of State**Entity Name:** THE RECONCILIATION GROUP, INC.**Current Principal Place of Business:**5600 US HIGHWAY 98 NORTH
SUITE 1
LAKELAND, FL 33809**New Principal Place of Business:**6312 EGRET DRIVE
LAKELAND, FL 33809**Current Mailing Address:**5600 US HIGHWAY 98 NORTH
SUITE 1
LAKELAND, FL 33809**New Mailing Address:**6312 EGRET DRIVE
LAKELAND, FL 33809**FEI Number:** 26-1998669**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARKINS, WM. R
5600 US HIGHWAY 98 NORTH
SUITE 1
LAKELAND, FL 33809 US**Name and Address of New Registered Agent:**HARKINS, WM. R
6312 EGRET DRIVE
LAKELAND, FL 33809 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: _____

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().**OFFICERS AND DIRECTORS:**

Title: D () Delete
Name: HARKINS, WM. R
Address: P.O. BOX 92108
City-St-Zip: LAKELAND, FL 33804

Title: D () Delete
Name: HARKINS, JEAN M
Address: P.O. BOX 92108
City-St-Zip: LAKELAND, FL 33804

Title: D (X) Delete
Name: MONSALVO, BERNARD
Address: P.O. BOX 92108
City-St-Zip: LAKELAND, FL 33804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARKINS, WM. R
Address: 6312 EGRET DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: D (X) Change () Addition
Name: HARKINS, JEAN M
Address: 6312 EGRET DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WM. R. HARKINS

DIR

04/26/2009

Electronic Signature of Signing Officer or Director

Date