

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004552

FILED
Feb 22, 2011
Secretary of State

Entity Name: RESTORATION PLACE INC.

Current Principal Place of Business:

3050 ST. ANDREWS WAY
TALLAHASSEE, FL 32316 US

New Principal Place of Business:

3050 ST. ANDREWS WAY
TALLAHASSEE, FL 32312 US

Current Mailing Address:

3050 ST. ANDREWS WAY
TALLAHASSEE, FL 32316 US

New Mailing Address:

3050 ST. ANDREWS WAY
TALLAHASSEE, FL 32312 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, J. JOSEPH ESQUIRE
POST OFFICE BOX 180271
TALLAHASSEE, FL 32318 US

Name and Address of New Registered Agent:

HUGHES, J. JOSEPH ESQUIRE
4913 NORTH MONROE STREET
TALLAHASSEE, FL 32303 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEDFORD, RICHARD N II
Address: 3050 ST. ANDREWS WAY
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VP
Name: MORRIS, WILLIAM C DR.
Address: 3050 ST. ANDREWS WAY
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: S/T
Name: BEZET, DEWEY
Address: 3050 ST. ANDREWS WAY
City-St-Zip: TALLAHASSEE, FL 32312 US

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: RICHARD N. LEDFORD II

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date