2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14777

FILED Jan 19, 2010 Secretary of State

Entity Name: FLORIDA REGIONAL SERVICE OFFICE, INC.

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

706 N INGRAHAM AVE LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

706 N INGRAHAM AVE LAKELAND, FL 33801 US

FEI Number: 59-2467273 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:

LEMOINE, ROBERT

18 WINDING CREEK WAY

ORMOND BEACH, FL 32174 US

KERNOHAN, ROBERT

450 SKYLINE DRIVE EAST

LAKELAND, FL 33801 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: ROBERT KERNOHAN 01/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KERNOHAN, ROBERT
Address: 450 SKYLINE DRIVE EAST
City-St-Zip: LAKELAND, FL 33801

Title: D

 Name:
 ROSE, GAILLA

 Address:
 12823 LITEWOOD DR

 City-St-Zip:
 HUDSON, FL 34669

Title: S

Name: WINNING, SUSAN

Address: 7015 SANDALWOOD DRIVE City-St-Zip: PORT RICHEY, FL 34668

Title:

 Name:
 WADE, JONATHAN

 Address:
 908 PENNSYLVANIA AVE

 City-St-Zip:
 CLEARWATER, FL 33755

Title: D

 Name:
 BENSON, DICK

 Address:
 757 32ND AVE NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33704

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: ROBERT KERNOHAN P 01/19/2010