

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 20, 2008
Secretary of State

DOCUMENT# N47044

Entity Name: ROLLINS BEDFORD CORPORATION**Current Principal Place of Business:**602 COURTLAND STREET
STE 200
ORLANDO, FL 32804**New Principal Place of Business:****Current Mailing Address:**602 COURTLAND STREET
STE 200
ORLANDO, FL 32804**New Mailing Address:****FEI Number:** 37-0908840**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TRIMBLE, T. L.
111 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789 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: PD () Delete
Name: FETTERS, MICHELLE
Address: 602 COURTLAND ROAD - SUITE 200
City-St-Zip: ORLANDO, FL 32804

Title: AS () Delete
Name: ADDISCOTT, LYNN
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: AS () Delete
Name: SHAW, TERRY D
Address: 111 N ORLANDO AVE
City-St-Zip: WINTER PARK, FL 32789

Title: AS () Delete
Name: DE PRADA, ARIEL
Address: 111 N ORLANDO AVE
City-St-Zip: WINTER PARK, FL 32789

Title: CD (X) Delete
Name: HENDERSCHIEDT, ROBERT
Address: 111 N. ORLANDO AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: AS (X) Delete
Name: SKILTON, GARY
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOD, MIKE
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VPD (X) Change () Addition
Name: TRIMBLE, TAMARA L
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: SD (X) Change () Addition
Name: MORCHE, PENNY
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: ASD (X) Change () Addition
Name: LONG, MARCIA
Address: 111 N ORLANDO AVE
City-St-Zip: WINTER PARK, FL 32789

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAMARA L. TRIMBLE

VPD

05/20/2008

Electronic Signature of Signing Officer or Director

Date