### 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

### DOCUMENT# N47044

FILED Feb 17, 2010 Secretary of State

Entity Name: ROLLINS BEDFORD CORPORATION

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

602 COURTLAND STREET STE 200 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

602 COURTLAND STREET STE 200 ORLANDO, FL 32804

FEI Number: 37-0908840 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:

TRIMBLE, T. L.

111 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789 US

BROMME, JEFF
111 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789 US

WINTER PARK, FL 32789 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: JEFF BROMME 02/17/2010

Electronic Signature of Registered Agent Date

### **OFFICERS AND DIRECTORS:**

Γitle: I

Name: WOOD, MIKE

Address: 111 N. ORLANDO AVENUE City-St-Zip: WINTER PARK, FL 32789

Title: VPD

Name: TRIMBLE, TAMARA L Address: 111 N. ORLANDO AVENUE City-St-Zip: WINTER PARK, FL 32789

Title: SD

Name: MORCHE, PENNY
Address: 111 N. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: ASD

 Name:
 LONG, MARCIA

 Address:
 111 N ORLANDO AVE

 City-St-Zip:
 WINTER PARK, FL 32789

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: T. L. TRIMBLE VPD 02/17/2010

# N47044

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## Rollins Bedford Corporation Board Members and Officers

February 17, 2010

### \*\*\*\*\*<u>BOARD MEMBERS</u>\*\*\*\*\*\*

- Roger Anderson 380 S. SR 434 #1004-151 Altamonte Springs, FL 32714
- Thomas Evans
   12501 Old Columbia Pike
   Silver Spring, MD 20904
- Michelle Givens 602 Courtland Street, Suite 200 Orlando, FL 32804
- Robert R. Henderschedt
   111 North Orlando Avenue
   Winter Park, FL 32789
- Raymond Andrew McDonald 2800 N Orlando Avenue Orlando, Florida 32804
- Paul C. Rathbun
   111 North Orlando Avenue
   Winter Park, FL 32789

#### \*\*\*\*\*OFFICERS \*\*\*\*\*\*

- Lynn C. Addiscott, Asst. Secretary 111 N. Orlando Avenue Winter Park, FL 32789
- Mark Block, Asst. Secretary 111 North Orlando Avenue Winter Park, FL 32789
- Ariel De Prada, Asst. Secretary 111 N. Orlando Avenue Winter Park, FL 32789
- Michelle Givens, President 602 Courtland Street, Suite 200 Orlando, FL 32804
- Robert R. Henderschedt, Chairman 111 North Orlando Avenue Winter Park, FL 32789
- Robert E. McMullen, Asst. Secretary 602 Courtland Street, Suite 200 Orlando, FL 32804

- David L. Rodman, Asst. Secretary 602 Courtland Street, Suite 200 Orlando, FL 32804
- Michael Saunders, Asst. Secretary 111 North Orlando Avenue Winter Park, FL 32789
- 9. Terry D. Shaw, Asst. Secretary 111 North Orlando Avenue Winter Park, FL 32789
- Gary Skilton \_\_
   111 N. Orlando Avenue
   Winter Park, FL 32789
- Ronald M. Wehtje, Asst. Secretary 602 Courtland Street, Suite 200 Orlando, FL 32804