

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47646

FILED
Apr 15, 2008
Secretary of State

Entity Name: SOUTHEAST CHAPTER, R&LHS, INC.

Current Principal Place of Business:

188 SOUTH LAKE DR.
SAINT AUGUSTINE, FL 32092 US

New Principal Place of Business:

3454 CORMORANT COVE DRIVE
JACKSONVILLE, FL 322232790 US

Current Mailing Address:

P.O. BOX 43534
JACKSONVILLE, FL 322033534 US

New Mailing Address:

P.O. BOX 600544
JACKSONVILLE, FL 322600544 US

FEI Number: 59-3129097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, PAUL A.
188 SOUTH LAKE DR.
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

HOWES, WILLIAM F
3454 CORMORANT COVE DRIVE
JACKSONVILLE, FL 322232790 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: WILLIAM F HOWES

04/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SMITH, JAMES A
Address: 2885 CIRCLE RIDGE DR
City-St-Zip: ORANGE PARK, FL 32065

Title: P () Delete
Name: HOWES, WILLIAM F JR.
Address: 3454 CORMORANT COVE DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: BARNES, PAUL A
Address: 188 SOUTHLAKE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: S () Delete
Name: TOWSON, ARTHUR L
Address: 3638 COLONY COVE TRAIL
City-St-Zip: JACKSONVILLE, FL 32277

Title: D () Delete
Name: BAINES, BARRY
Address: 810 TOWNCREEK PLACE
City-St-Zip: CONCORD, NC 28025

Title: TD () Delete
Name: LEYNES, JOHN
Address: 1350 WEDGEWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, JAMES A
Address: 2885 CIRCLE RIDGE DR
City-St-Zip: ORANGE PARK, FL 32065 US

Title: P (X) Change () Addition
Name: HOWES, WILLIAM F
Address: 3454 CORMORANT COVE DR
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: S (X) Change () Addition
Name: ADAMS, WYMAN R
Address: 4231 STUDIO PARK AVENUE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: D (X) Change () Addition
Name: TOWSON, ARTHUR L
Address: 3638 COLONY COVE TRAIL
City-St-Zip: JACKSONVILLE, FL 32277

Title: T (X) Change () Addition
Name: VAN NEST, ROBERT
Address: 1751 FOREST BOULEVARD
City-St-Zip: JACKSONVILLE, FL 322468501 US

Title: VD (X) Change () Addition
Name: LEYNES, JOHN
Address: 1350 WEDGEWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32259

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: WILLIAM F HOWES

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date