2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003394

FILED Jan 11, 2010 Secretary of State

Entity Name: PAINTED ROCK SEMINARS, INC.

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

1000 N MAIN STREET BLDG 1249 CHATTAHOOCHEE, FL 32324

Current Mailing Address: New Mailing Address:

PO BOX 492 CHATTAHOOCHEE, FL 32324

FEI Number: 59-3311748 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:

RESCH, ELLEN E 2191 MOHAWK TRAIL SNEADS, FL 32460 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ANNIS, LAWRENCE V

 Address:
 1330 SHARON ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: TSD

 Name:
 RESCH, ELLEN E

 Address:
 2191 MOHAWK TRAIL

 City-St-Zip:
 SNEADS, FL 32460

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: ELLEN E. RESCH TSD 01/11/2010