2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003398

FILED Jan 31, 2008 Secretary of State

Entity Name: RICHARDSON HEIGHTS CHAPTER #4951 OF AARP, INC.

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

BERTHA W RICHARDSON

1304 WHITNER STREET

1755 EDGEWOOD AVE W

1804 WOOD WILLE FL 202007255 LIS

JACKSONVILLE, FL 322097355 US JACKSONVILLE, FL 32208 US

Current Mailing Address: New Mailing Address:

EUGENIA W. NELSON
3100 TROUT RIVER BLVD
JACKSONVILLE, FL 32208 US
VIRGINIA GRAY
5350 TUBMAN DRIVE NORTH
JACKSONVILLE, FL 32219 U

FEI Number: 52-1844044 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:

NELLON, EUGENIA
3100 SOUTH RIVER BLVD
JACKSONVILLE, FL 32208
US
GRAY, VIRGINIA
5350 TUBMAN DRIVE NORTH
JACKSONVILLE, FL 32219
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: VIRGINIA GRAY 01/31/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 BORDERS, ERNEST SR.
 Name:
 MENTER, ERNEST L

 Address:
 3367 ALTAMONTE AVENUE
 Address:
 12308 APPLE LEAF DRIVE

City-St-Zip: JACKSONVILLE, FL 322081331 US City-St-Zip: JACKSONVILLE, FL 32224 US

Title: DV () Delete Title: VP (X) Change () Addition Name: MENTER, ERNEST L Name: BROWN, FREDDIE SR Address: 8464 FINCH AVENUE EAST Address: 5330 OAK TRAIL LANE

City-St-Zip: JACKSONVILLE, FL 322193699 US City-St-Zip: JACKSONVILLE, FL 32209 US

 Title:
 TS
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 SHUMAN, BARABARA
 Name:
 SHUMAN, BARABARA

 Address:
 4297 FRANCIS ROAD
 Address:
 4297 FRANCIS ROAD

 City-St-Zip:
 JACKSONVILLE, FL 322091905 US
 City-St-Zip:
 JACKSONVILLE, FL 322091905 US

Title: T () Delete Title: T (X) Change () Addition Name: NELLON, EUGENIA Name: GRAY, VIRGINIA

Address: 3100 TROUT RIVER BLVD Address: 5350 TUBMAN DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32208 US City-St-Zip: JACKSONVILLE, FL 32219 US

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: ERNEST L MENTER P 01/31/2008