2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003809

FILED Apr 05, 2009 Secretary of State

Entity Name: RUSKIN COMMUNITY DEVELOPMENT FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 315 S TAMIUMI TR 1203 1ST. STREET SW RUSKIN, FL 33570 US RUSKIN, FL 33570 US **Current Mailing Address: New Mailing Address:** PO BOX 549 RUSKIN, FL 33575 FEI Number: 65-0545202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUDSON, KATHLEEN R JACOBSEN, FRED L PRES 1426 DEIRDRE DR 600 KINGSTON CT. US RUSKIN, FL 33570 US APOLLO BEACH, FL 33572 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: FRED JACOBSEN 04/05/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FUENTES, MIGUEL Name: Name: 416 US 41 SOUTH Address: Address: City-St-Zip: RUSKIN, FL 33570 City-St-Zip: Title: Title: (X) Change () Addition () Delete SMITH, MARIELLE Name: MARSH, BRUCE VP Name: Address: 108 JANIE ST Address: 1105 10 ST. SW City-St-Zip: RUSKIN, FL 33570 City-St-Zip: RUSKIN, FL 33570 Title: () Delete Title: () Change () Addition COUNCIL, SANDRA R Name: Name: 1203 1ST STREET SW Address: Address: City-St-Zip: RUSKIN, FL 33570 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: ELLSBERRI, VICKI Name: WOLFE, RON Address: 2836 24TH STREET SE Address: PO BOX 476 City-St-Zip: RUSKIN, FL 33570 City-St-Zip: RUSKIN, FL 33575 Title: () Delete Title: (X) Change () Addition JACOBSEN, FRED JACOBSEN, FRED Name: Name: 702 FLAMINGO DR 600 KINGSTON CT. Address: Address: City-St-Zip: RUSKIN, FL 33570 City-St-Zip: APOLLO BEACH, FL 33572 Title: () Delete Title: (X) Change () Addition HOWARD, BETH LEYBOVICH, RON Name: Name: Address: 307 18TH AVE SE Address: 1020 US HWY. 41 N RUSKIN, FL 33570 RUSKIN, FL 33570 City-St-Zip: 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: FRED JACOBSEN PRES 04/05/2009