

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001116

FILED
Mar 18, 2010
Secretary of State

Entity Name: RELIANCE-WINDEMERE, INC.

Current Principal Place of Business:

20 BATTERY PARK AVE., STE 305
ASHEVILLE, NC 28801

New Principal Place of Business:

Current Mailing Address:

20 BATTERY PARK AVE., STE 305
ASHEVILLE, NC 28801

New Mailing Address:

FEI Number: 65-0853804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: DIR
Name: JACKSON, ROBERT O
Address: 20 BATTERY PARK AVENUE STE 305
City-St-Zip: ASHEVILLE, NC 28801

Title: DIR
Name: JANTON, STEPHEN R
Address: 20 BATTERY PARK AVENUE STE 305
City-St-Zip: ASHEVILLE, NC 28801

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: ROBERT O JACKSON

DIR

03/18/2010

Electronic Signature of Signing Officer or Director

Date