

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002463

FILED
Mar 17, 2009
Secretary of State

Entity Name: RESTORATION TO THE NATIONS, INC.

Current Principal Place of Business:

7477 SW 82 ST
C220
MIAMI, FL 33143 US

New Principal Place of Business:

21121 ORIOLE COUNTRY RD
BOCA RATON, FL 33428 US

Current Mailing Address:

P.O. BOX 51301
DENTON, TX 76206 US

New Mailing Address:

9025 SUNDANCE TRL
AUBREY, TX 76227 US

FEI Number: 65-0838182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUGLIESE, RICARDO M PD
7477 SW 82 ST
C220
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PUGLIESE, RICARDO M PD
21121 ORIOLE COUNTRY ROAD
BOCA RATON, FL 33428 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: _____ 03/17/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PUGLIESE, RICARDO M
Address: 9025 SUNDANCE TRL
City-St-Zip: AUBREY, TX 76227 US

Title: VD () Delete
Name: PUGLIESE, ROSA
Address: 9025 SUNDANCE TRL
City-St-Zip: AUBREY, TX 76227 US

Title: TRD () Delete
Name: PUGLIESE, MARIA B
Address: 9025 SUNDANCE TRL
City-St-Zip: AUBREY, TX 76227 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RICARDO M. PUGLIESE PD 03/17/2009
Electronic Signature of Signing Officer or Director Date