

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066919

FILED
Apr 21, 2008
Secretary of State

Entity Name: RSM EMPLOYER SERVICES AGENCY OF FLORIDA, INC.

Current Principal Place of Business:

3600 MANSELL RD
SUITE #500
ALPHARETTA, GA 30022

New Principal Place of Business:

7855 NORTHPOINT PARKWAY
SUITE 302
ALPHARETTA, GA 30022

Current Mailing Address:

3600 MANSELL RD
SUITE #500
ALPHARETTA, GA 30022

New Mailing Address:

7855 NORTHPOINT PARKWAY
SUITE 302
ALPHARETTA, GA 30022

FEI Number: 59-3739304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DIGBY, ROBERT M
Address: 3600 MANSELL RD SUITE 500
City-St-Zip: ALPHARETTA, GA 30022

Title: CFO () Delete
Name: WRONA, JEFF L CFO
Address: 3600 MANSELL RD SUITE 500
City-St-Zip: ALPHARETTA, GA 30022

Title: SEC () Delete
Name: BOYD, KAMALA D
Address: 3600 MANSELL RD SUITE 500
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: TAIT, STEVEN
Address: ONE H&R BLOCK WAY
City-St-Zip: KANSAS CITY, MO 64105

Title: S (X) Change () Addition
Name: FONTAINE, PETER
Address: ONE S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: T (X) Change () Addition
Name: DAUGHERTY, GEORGE
Address: 212 N. BRADY STREET
City-St-Zip: DAVENPORT, IA 52801

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE DAUGHERTY

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04/21/2008

Electronic Signature of Signing Officer or Director

Date