

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073946

FILED
Jan 05, 2012
Secretary of State

Entity Name: RESOURCE PROVIDERS, INC.

Current Principal Place of Business:

3109 W DR. MLK BLVD SUITE 121
TAMPA, FL 33607

New Principal Place of Business:

3109 W DR. MLK BLVD
SUITE 121
TAMPA, FL 33607

Current Mailing Address:

3109 W DR. MLK BLVD SUITE 121
TAMPA, FL 33607

New Mailing Address:

3109 W DR. MLK BLVD
SUITE 121
TAMPA, FL 33607

FEI Number: 59-3734418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLIFFORD, W. ALLEN PRESIDE
4511 N. HIMES AVE.
SUITE 262
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

CLIFFORD, W. ALLEN PRESIDE
3109 W. DR. MLK BLVD
SUITE 121
TAMPA, FL 33614 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: W. ALLEN CLIFFORD

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CLIFFORD, W. ALLEN PRESIDE
Address: 3109 W. DR. MLK BLVD, SUITE 121
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: WORD WOODARD, SYLVIA VICE-PR
Address: 3109 W. DR. MLK BLVD, SUITE 121
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: POSNER, GARY P VICE-PR
Address: 3109 W. DR. MLK BLVD., STE 121
City-St-Zip: TAMPA, FL 33614 US

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

SIGNATURE: W. ALLEN CLIFFORD

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date