

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095018

Entity Name: RD FLORIDA NO. 1, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

401 CITY LINE AVE STE 710
BALA CYNWYD, PA 19004

New Principal Place of Business:

Current Mailing Address:

401 CITY LINE AVE STE 710
BALA CYNWYD, PA 19004

New Mailing Address:

FEI Number: 20-1611940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, MATHEWS PA
ATTN: DANA C. MATTHEWS
4475 LEGENDARY DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MATTHEWS, DANA C ESQ.
4475 LEGENDARY DR
DESTIN, FL 32541 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: DANA C. MATTHEWS

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: DILSHEIMER, RICHARD H
Address: 401 CITY LINE AVENUE SUITE 710
City-St-Zip: BALA CYNWYD, PA 19004

Title: VP/S () Delete
Name: DILSHEIMER, ROBERT
Address: 401 CITY LINE AVENUE SUITE 710
City-St-Zip: BALA CYNWYD, PA 19004

Title: VPAS () Delete
Name: DILSHEIMER, THOMAS S
Address: 401 CITY LINE AVENUE SUITE 710
City-St-Zip: BALA CYNWYD, PA 19004

Title: T () Delete
Name: JOHNSON, MAURY
Address: 401 CITY LINE AVENUE SUITE 710
City-St-Zip: BALA CYNWYD, PA 19004

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:

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

SIGNATURE: RICHARD H. DILSHEIMER

D/P

03/17/2008

Electronic Signature of Signing Officer or Director

Date