

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000135132

FILED
Sep 25, 2008
Secretary of State

Entity Name: RECOVERY SUPPORT NETWORK RSN INC.

Current Principal Place of Business:

4533 BERTRAM STRRET
WEST PALM BEACH, FL 33415

New Principal Place of Business:

6322 BRECKENRIDGE CIRCLE
LAKE WORTH, FL 33467

Current Mailing Address:

4533 BERTRAM STRRET
WEST PALM BEACH, FL 33415

New Mailing Address:

6322 BRECKENRIDGE CIRCLE
LAKE WORTH, FL 33467

FEI Number: 26-1699016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISS, DAVID
4533 BERTRAM STREET
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

PECCERILLO, LUCY
6322 BREKENRIDGE CIRCLE
LAKE WORTH, FL 33467 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: LUCY PECCERILLO

09/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WEISS, DAVID
Address: 4533 BERTRAM STREET
City-St-Zip: WEST PALM BEACH, FL 33415

Title: CFO (X) Delete
Name: WEISS, LUCY
Address: 4533 BERTRAM STREET
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PECCERILLO, LUCY
Address: 6322 BRECKENRIDGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: LUCY PECCERILLO

PRES

09/25/2008

Electronic Signature of Signing Officer or Director

Date