

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111423

FILED
Jul 02, 2009
Secretary of State

Entity Name: RODGERS REAL ESTATE, INC.

Current Principal Place of Business:

885 SE 47TH TERRACE
D
CAPE CORAL, FL 33904

New Principal Place of Business:

4206 DEL PRADO BOULEVARD S
CAPE CORAL, FL 33904

Current Mailing Address:

885 SE 47TH TERRACE
D
CAPE CORAL, FL 33904

New Mailing Address:

4206 DEL PRADO BOULEVARD S.
CAPE CORAL, FL 33904

FEI Number: 26-3945422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, COLETTE L ESQUIRE
885 SE 47TH TERRACE
D
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

RODGERS, COLETTE L ESQUIRE
4206 DEL PRADO BOULEVARD S.
CAPE CORAL, FL 33904 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: COLETTE RODGERS, ESQUIRE

07/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODGERS, MARK M.D.
Address: 885 SE 47TH TERRACE, SUITE D
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: RODGERS, COLETTE L ESQUIRE
Address: 885 SE 47TH TERRACE, SUITE D
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODGERS, MARK M.D.
Address: 4206 DEL PRADO BOULEVARD S.
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Change () Addition
Name: RODGERS, COLETTE L ESQUIRE
Address: 4206 DEL PRADO BOULEVARD S.
City-St-Zip: CAPE CORAL, FL 33904

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: COLETTE RODGERS, ESQUIRE

VP

07/02/2009

Electronic Signature of Signing Officer or Director

Date