

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011117

FILED
Jan 08, 2009
Secretary of State

Entity Name: RETIREMENT COUNCIL OF AMERICA, INC.

Current Principal Place of Business:

2206 QUEEN JESSICA DRIVE
LUTZ, FL 33549 US

New Principal Place of Business:

20425 WALNUT GROVE LANE
TAMPA, FL 33647 US

Current Mailing Address:

P.O. BOX 2760
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 59-3356996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARSIA, GEORGE H
2206 QUEEN JESSICA DRIVE
LUTZ, FL FL. 33549 US

Name and Address of New Registered Agent:

GARSIA, GEORGE H
20425 WALNUT GROVE LANE
TAMPA, FL FL. 33647 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: _____

Electronic Signature of Registered Agent

01/08/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GARSIA, GEORGE H
Address: 2206 QUEEN JESSICA DRIVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GARSIA, GEORGE H
Address: 20425 WALNUT GROVE LANE
City-St-Zip: TAMPA, FL 33647

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 H GARSIA

Electronic Signature of Signing Officer or Director

PRES

01/08/2009

Date