

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103369

Entity Name: RCI NEXT GENERATION, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

550 HERITAGE DRIVE
SUITE 200
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

550 HERITAGE DRIVE
SUITE 200
JUPITER, FL 33458

New Mailing Address:

FEI Number: 04-3268686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATARESE, PAT D
550 HERITAGE DRIVE
SUITE 200
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE, MICHAEL
Address: 550 HERITAGE DRIVE, STE 200
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: MOORE, SAMANTHA
Address: 550 HERITAGE DRIVE, STE 200
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: MATARESE, PAT
Address: 550 HERITAGE DRIVE, STE 200
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: O'HARA, B J
Address: 550 HERITAGE DRIVE, STE 200
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: D () Change (X) Addition
Name: RAO, ED
Address: 550 HERITAGE DRIVE, STE 200
City-St-Zip: JUPITER, FL 33458

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: PAT MATARESE

D

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date