

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061469

Entity Name: RB INSTITUTE, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1952-5 PARK MEADOWS DR.
FORT MYERS, FL 33907 US

New Principal Place of Business:

13601 MCGREGOR BLVD.
SUITE 13
FORT MYERS, FL 33919 US

Current Mailing Address:

1952-5 PARK MEADOWS DR.
FORT MYERS, FL 33907 US

New Mailing Address:

13601 MCGREGOR BLVD.
SUITE 13
FORT MYERS, FL 33919 US

FEI Number: 59-3531363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERRY, CHRISTINE R
1952-5 PARK MEADOWS DR.
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

BERRY, CHRISTINE R
13601 MCGREGOR BLVD.
SUITE 13
FT. MYERS, FL 33919 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: C. ROBYN BERRY

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERRY, CHRISTINE R
Address: 600 ASTARIAS CIR.
City-St-Zip: FORT MYERS, FL 33907

Title: VP () Delete
Name: ST. JOHN, ALEXA
Address: 13651 GULF BREEZE ST
City-St-Zip: FORT MYERS, FL 33919

Title: T () Delete
Name: ST. JOHN, ALEXA CPA
Address: 13651 GULF BREEZE ST
City-St-Zip: FORT MYERS, FL 33919

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:

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: C. ROBYN BERRY

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date