

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064143

FILED
May 02, 2008
Secretary of State

Entity Name: THE NATIONAL RESOURCE CENTER, INC.

Current Principal Place of Business:

1440 CORAL RIDGE DR., SUITE 167
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1440 CORAL RIDGE DRIVE
167
CORAL SPRINGS, FL 33071

Current Mailing Address:

1440 CORAL RIDGE DR., SUITE 167
CORAL SPRINGS, FL 33071

New Mailing Address:

1440 CORAL RIDGE DRIVE
167
CORAL SPRINGS, FL 33071

FEI Number: 65-0852176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELSTEIN, HAL
1440 CORAL RIDGE DRIVE
#167
CORAL SPRINGS, FL 33071 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

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: RUTH, CAROL
Address: 1440 CORAL RIDGE DR 167
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V () Delete
Name: FINKELSTEIN, HAL
Address: 1440 CORAL RIDGE DR 167
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROL RUTH

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date