

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60801

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: RESOURCE & ASSET MANAGEMENT, INC.

## Current Principal Place of Business:

% VICKI L. VAUGHN  
63 BEAL PKWY NE  
FORT WALTON BEACH, FL 32548

## New Principal Place of Business:

## Current Mailing Address:

% VICI L. VAUGHN  
63 BEAL PKWY NE  
FORT WALTON BEACH, FL 32548

## New Mailing Address:

% VICKI L. VAUGHN  
63 BEAL PKWY NE  
FORT WALTON BEACH, FL 32548

FEI Number: 59-3076023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAUGHN, VICKI L.  
63 BEAL PKWY NE  
FORT WALTON BEACH, FL 32548 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: S ( ) Delete  
Name: PARRAMORE, JEAN,  
Address: 28 MEMORIAL PARKWAY SW  
City-St-Zip: FORT WALTON BEACH, FL 325486512

Title: PT ( ) Delete  
Name: VAUGHN, VICKI L.,  
Address: 1907 SQUIRREL PATH  
City-St-Zip: FT WALTON BCH, FL 32547

Title: VP (X) Delete  
Name: BERUTTI, BRENDA A  
Address: 539-10 AZALEA DRIVE  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: VAUGHN, VICKI L,  
Address: 1907 SQUIRREL PATH  
City-St-Zip: FT WALTON BCH, FL 32547

Title: VP (X) Change ( ) Addition  
Name: BERUTTI, BRENDA A.,  
Address: 539-10 AZALEA DRIVE  
City-St-Zip: DESTIN, FL 32541

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: VICKI L VAUGHN

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date