#### 2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# F94000003155

Entity Name: RESOURCE PARTNERS, INC.

### Current Principal Place of Business:

2160 LINCOLN HWY EAST SUITE 6 LANCASTER, PA 17602

# **Current Mailing Address:**

2160 LINCOLN HWY EAST SUITE 6 LANCASTER, PA 17602-1150

# FEI Number: 23-2717962

#### Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US FILED Jan 24, 2013 Secretary of State CC5339072548

Certificate of Status Desired: No

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

# Officer/Director Detail :

|     | Onioci/Direc    |  |                 |                                  |
|-----|-----------------|--|-----------------|----------------------------------|
|     | Title           | COO  | Title           | DIRECTOR                         |
|     | Name            | LEAMAN, PHILIP B                                     | Name            | MACK, JANE                       |
|     | Address         | 2160 LINCOLN HWY EAST<br>SUITE 6                     | Address         | 2160 LINCOLN HWY EAST<br>SUITE 6 |
|     | City-State-Zip: | LANCASTER PA 17602-1150                              | City-State-Zip: | LANCASTER PA 17602-1150          |
|     | Title           | PRESIDENT, CEO                                       | Title           | D                                |
|     | Name            | STUCKEY, KEITH                                       | Name            | MCCABE, SHARI                    |
|     | Address         | 2160 LINCOLN HWY EAST                                | Address         | 2160 LINCOLN HIGHWAY EAST, #6    |
|     | City-State-Zip: | SUITE 6<br>LANCASTER PA 17602-1150                   | City-State-Zip: | LANCASTER PA 17602               |
|     | Title           | SECRETARY, DIRECTOR<br>WAGLER, JULIA                 | Title           | TREASURER, DIRECTOR              |
|     | Name            |  | Name            | ZOOK, LARRY                      |
|     | Address         | 2160 LINCOLN HWY EAST                                | Address         | 2160 LINCOLN HWY EAST<br>SUITE 6 |
| C   | City-State-Zip: | SUITE 6<br>LANCASTER PA 17602                        | City-State-Zip: | LANCASTER PA 17602               |
|     | Title           | DIRECTOR<br>DELANCEY, CAROL<br>2160 LINCOLN HWY EAST | Title           | DIRECTOR                         |
|     | Name            |  | Name            | RUSSELL, DENNIS                  |
| Ado | Address         |  | Address         | 2160 LINCOLN HWY EAST<br>SUITE 6 |
|     | City-State-Zip: | SUITE 6<br>LANCASTER PA 17602                        | City-State-Zip: | LANCASTER PA 17602               |
|     |                 |  |                 |                                  |

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COO

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

#### SIGNATURE: PHILIP LEAMAN

Electronic Signature of Signing Officer/Director Detail

Date

# **Officer/Director Detail Continued :**

| Title           | DIRECTOR                         | Title           | DIRECTOR                         |
|-----------------|----------------------------------|-----------------|----------------------------------|
| Name            | BARBOUR, CAROL                   | Name            | LEHMAN, KAREN                    |
| Address         | 2160 LINCOLN HWY EAST<br>SUITE 6 | Address         | 2160 LINCOLN HWY EAST<br>SUITE 6 |
| City-State-Zip: | LANCASTER PA 17602               | City-State-Zip: | LANCASTER PA 17602               |
| Title           | DIRECTOR                         |                 |                                  |
| Name            | WIDMAN, CHRIS                    |                 |                                  |

Address 2160 LINCOLN HWY EAST SUITE 6

City-State-Zip: LANCASTER PA 17602