2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766589

FILED Mar 16, 2009 Secretary of State

Entity Name: THE RIVER GARDEN AUXILIARY, INC.

Current Principal Place of Business: New Principal Place of Business: RIVER GARDEN HOME 11401 OLD ST. AUGUSTINE RD. JACKSONVILLE, FL 32258 **New Mailing Address: Current Mailing Address:** 11401 OLD ST. AUGUSTINE RD JACKSONVILLE, FL 32258 US FEI Number: 59-6143672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEISEL, EVELYN E MEISEL, EVELYN E 9439 SAN JOSE BLVD., #200 11501 OLD ST. AUGUSTINE RD. JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32258 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: 03/16/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SAFER, BARBARA Name: Name: 11650 SEDGEMORE DR., N. Address: Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: Title: VD () Delete Title: () Change () Addition DATZ, MARILYN Name: Name: Address: 8605 VILLA SAN JOSE Address: City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: Title: () Delete Title: () Change () Addition MIZRAHI, NANCY Name: Name: 9962 RIDGEFIELD DRIVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SHERMAN, ALICE Name: 4090 PONCE DE LEON AVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: Title: () Delete Title: (X) Change () Addition MEISEL, EVELYN Name: Name: MEISEL, EVELYN 9439 SAN JOSE BLVD., #200 11501 OLD ST. AUGUSTINE RD. Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32258 Title: () Delete Title: (X) Change () Addition ABIACH, ELIZABETH B ABISCH, ELIZABETH B Name: Name: Address: 4499 HANOVER PARK DR Address: 4499 HANOVER PARK DR JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY A. MIZRAHI TD 03/16/2009