

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 20, 2009
Secretary of State**

DOCUMENT# N00000007836

Entity Name: OLDE EAU GALLIE RIVERFRONT, INC.

Current Principal Place of Business:

590 EAU GALLIE BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 360564
MELBOURNE, FL 32936

New Mailing Address:

FEI Number: 59-3749868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, GEORGE H
590 EAU GALLIE BLVD.
MELBOURNE, FL 32935 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALEXANDER, GEORGE
Address: 590 EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: VD () Delete
Name: SANDERS, RALPH
Address: 1420 HIGHLAND AVE.
City-St-Zip: MELBOURNE, FL 32935

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

SIGNATURE: GEORGE ALEXANDER

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date