2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # N06427

1. Entity Name

RIVER GARDEN HOLDING COMPANY, INC.



Apr 30, 2004 8:00 am Secretary of State

04-30-2004 90327 042 ****70.00

FILED

Principal Place of Business

% PALEVSKY, ELLIOTT 11401 OLD ST. AUGUSTINE RD. JACKSONVILLE, FL 32258-1402 Mailing Address

% PALEVSKY, ELLIOTT 11401 OLD ST. AUGUSTINE RD. JACKSONVILLE, FL 32258-1402



04262004 No Chg-NP

CR2E037 (10/03)

4. FEI Number 59-2487781 Applied For Not Applicable

\$8.75 Additional Fee Required

5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

PALEVSKY, ELLIOTT 11401 OLD AUGUSTINE ROAD JACKSONVILLE, FL 32258

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8. 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. I am familiar with, and accept the obligations of registered agent. \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by May 1, 2004

10.	OFFICERS AND DIRECTORS
TITLE	VD 🔝
NAME	MEISEL, LEWIS
STREET ADDRESS	100 HOPKINS SPREET
CITY-ST-ZIP	NEPTUNE BCHTFL
TITLE	SD
NAME	DATZ, BERNIE
STREET ADDRESS	8605 VILLA SAN JOSE BLVD.
CITY-ST-ZIP	JACKSONVILLE, FL 32217
TITLE	TD
NAME	WOLF, MARTIN
STREET ADDRESS	3642 LEEWOOD LANE
CITY-ST-ZIP	JACKSONVILLE, FL
TITLE	PD
NAME	SCHREIBER, MINNIE
STREET ADDRESS	5201 ATLANTIC BLVD 259
CITY-ST-ZIP	JACKSONVILLE, FL
TITLE	VD
NAME	GREENBURG, MICHAEL
STREET ADDRESS	3701 RIVER HALL DR
CITY-ST-ZIP	JACKSONVILLE, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: