

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 24, 2008
Secretary of State**

DOCUMENT# N06427

Entity Name: RIVER GARDEN HOLDING COMPANY, INC.

Current Principal Place of Business:

% MARTIN GOETZ
11401 OLD ST. AUGUSTINE RD.
JACKSONVILLE, FL 322581402

New Principal Place of Business:

Current Mailing Address:

% MARTIN GOETZ
11401 OLD ST. AUGUSTINE RD.
JACKSONVILLE, FL 322581402

New Mailing Address:

FEI Number: 59-2487781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOETZ, MARTIN A
11401 OLD AUGUSTINE ROAD
JACKSONVILLE, FL 32258 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: VD () Delete
Name: MEISEL, LEWIS,
Address: 100 HOPKINS STREET
City-St-Zip: NEPTUNE BCH., FL

Title: SD () Delete
Name: GRAY, ALLEN
Address: 2905 OLD RIVER ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: TD () Delete
Name: WOLF, MARTIN
Address: 3642 LEEWOOD LANE
City-St-Zip: JACKSONVILLE, FL

Title: PD () Delete
Name: TROMBERG, FRED
Address: 2115 LA VACA ROAD
City-St-Zip: JACKSONVILLE, FL 32217

Title: VD () Delete
Name: GREENBURG, MICHAEL
Address: 3701 RIVER HALL DR
City-St-Zip: JACKSONVILLE, FL

Title: VD () Delete
Name: ELINOFF, RONALD
Address: 2811 SCOTT MILL ESTATES DR
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MEISEL, LEWIS,
Address: 9439 SAN JOSE BLVD, # 200
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: GRENADIER, ED
Address: 10228 DEERWOOD CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: GREENBURG, MICHAEL
Address: 3701 RIVER HALL DR
City-St-Zip: JACKSONVILLE, FL 32217

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: MARTIN GOETZ

CEO

04/24/2008

Electronic Signature of Signing Officer or Director

Date