

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06427

FILED  
Apr 02, 2009  
Secretary of State

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

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

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

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 32217

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

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

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

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

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

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

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: FRED TROMBERG

PD

04/02/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date