

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025881

FILED
Apr 27, 2008
Secretary of State

Entity Name: RIVER KEEPER HOLDINGS, INC.

Current Principal Place of Business:

10830 SE 160TH COURT ROAD
OCKLAWAHA, FL 32179

New Principal Place of Business:

211 S W 80 STREET
OCALA, FL 34476

Current Mailing Address:

P.O. BOX 1147
OCKLAWAHA, FL 32183

New Mailing Address:

211 S W 80 STREET
OCALA, FL 34476

FEI Number: 20-2409136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUDY SYKES, INC.
800 N W 91 AVENUE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

JUDY SYKES, INC.
211 S W 80 STREET
OCALA, FL 34476 US

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: JUDY SYKES INC

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PROFITT, RAYMOND F
Address: P.O. BOX 1147
City-St-Zip: OCKLAWAHA, FL 32183

Title: STD () Delete
Name: SYKES, JUDY
Address: P.O. BOX 1147
City-St-Zip: OCKLAWAHA, FL 32183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: SYKES, JUDY
Address: 211 S W 80 STREET
City-St-Zip: Ocala, FL 34476

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

SIGNATURE: JUDY SYKES

STD

04/27/2008

Electronic Signature of Signing Officer or Director

Date