

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150981

FILED
Apr 03, 2009
Secretary of State

Entity Name: SUN RIVER UTILITIES, INC.

Current Principal Place of Business:

5660 BAYSHORE RD., STE. 36
N. FT. MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

5660 BAYSHORE RD., STE. 36
N. FT. MYERS, FL 33917

New Mailing Address:

FEI Number: 20-8954565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNAN, ROBERT C.
2548 BLAIRSTONE PINES DR.
C/O ROSE SUNDSTROM & BENTLEY, LLP
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: SCHENKMAN, JOEL
Address: 10800 LAKESIDE DR.
City-St-Zip: CORAL GABLES, FL 33156

Title: D () Delete
Name: SCHENKMAN, RANDY
Address: 10800 LAKESIDE DR.
City-St-Zip: CORAL GABLES, FL 33156

Title: VP () Delete
Name: SCHENKMAN, LARA
Address: 10800 LAKESIDE DR
City-St-Zip: CORAL GABLES, FL 33156

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:

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: JOEL SCHENKMAN

DC

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date