

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077265

FILED
May 05, 2008
Secretary of State

Entity Name: RIVER PALM, INC.

Current Principal Place of Business:

2325 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

ATTEN:EARL A SAMSON III
115 EAST 69TH STREET
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 65-0530206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GART, DAVID A
SHUTTS & BOWEN
250 AUSTRALIAN AVE.S.,#500 ONE CLEARLAKE
W. PALM BEACH, FL 33401 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: VPT () Delete
Name: SAMSON, EARL A III
Address: 115 E.69TH STREET
City-St-Zip: NEW YORK, NY 10021

Title: S () Delete
Name: WAINWRIGHT, JONATHAN
Address: ONE WORLD FINANCIAL CENTER
City-St-Zip: NEW YORK, NY 10281

Title: P () Delete
Name: BERG, PETER V
Address: 115 E.69TH STREET
City-St-Zip: NEW YORK, NY 10021

Title: VP () Delete
Name: MILLER, KENNETH
Address: 115 E.69TH STREET
City-St-Zip: NEW YORK, NY 10021

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:

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: KENNETH M MILLER

VP

05/05/2008

Electronic Signature of Signing Officer or Director

_____ Date