

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034173

FILED
Apr 23, 2008
Secretary of State

Entity Name: RIVER CITRUS CARETAKING, INC.

Current Principal Place of Business:

398 SOUTH NARANJA
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

398 SOUTH NARANJA
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-0747420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, WILLIAM D
735 N.E. THIRD AVE.
FT. LAUDERDALE, FL 33304 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: PSTD () Delete
Name: HALE, JOSEPH W
Address: 398 SOUTH NARANJA
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: S () Delete
Name: HALE, LINDA L
Address: 398 SOUTH NARANJA AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V () Change (X) Addition
Name: HALE, MICHAEL A
Address: 389 S. E. NARANJA AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: LINDA HALE

S

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date