2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2012
Secretary of State

DOCUMENT# N05000010389

Entity Name: RIVERS COALITION DEFENSE FUND, INC.

Current Principal Place of Business:

759 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

759 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994

New Mailing Address:

FEI Number: 20-3734891 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E
759 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994 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: PD
Name: KARL, WICKSTROM
Address: 2700 S. KANNER HWY
City-St-Zip: STUART, FL 34994

Title: TD
Name: GUY, WILLIAM E JR
Address: 643 SW FUGE RD
City-St-Zip: STUART, FL 34997

Title: SD
Name: PERRY, MARK
Address: 5062 SW SUNSHINE FARMS WAY
City-St-Zip: PALM CITY, FL 34990

Title: VD
Name: HENDERSON, KEVIN
Address: 300 COLORADO AVE
City-St-Zip: STUART, FL 34994

Title: D
Name: WEISSING, CHRISTOPHER T
Address: 1381 SW EAGLE NEST WAY
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: GRANDE, CHARLES
Address: 9950 SOUTH OCEAN DRIVE, #705
City-St-Zip: JENSEN BEACH, FL 34990

I hereby 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 all other like empowered.

SIGNATURE: KARL WICKSTROM PD 02/17/2012

Electronic Signature of Signing Officer or Director — Date