2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06427

Entity Name: RIVER GARDEN HOLDING COMPANY, INC.

FILED Apr 06, 2017 Secretary of State CC9534603530

Current Principal Place of Business:

% MARTIN GOETZ 11401 OLD ST. AUGUSTINE RD. JACKSONVILLE, FL 32258-1402

Current Mailing Address:

% MARTIN GOETZ 11401 OLD ST. AUGUSTINE RD. JACKSONVILLE, FL 32258-1402

FEI Number: 59-2487781 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GOETZ, MARTIN A 11401 OLD AUGUSTINE ROAD JACKSONVILLE, FL 32258 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	TD	Title	PRESIDENT, DIRECTOR
Name	GRENADIER, EDWARD	Name	EINSTEIN, GLORIA
Address	10228 DEERWOOD CLUB ROAD	Address	2937 BRAEMAR DRIVE
City-State-Zip:	JACKSONVILLE FL 32256	City-State-Zip:	JACKSONVILLE FL 32257

Title CFO Title SECRETARY, DIRECTOR

Name SORNA, BETTY Name LODINGER, MARK

Address 11401 OLD ST. AUGUSTINE RD. Address 3112 ST. JOHNS BLUFF RD, S City-State-Zip: JACKSONVILLE FL 32258-1402 City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR, VP Title VP

Electronic Signature of Signing Officer/Director Detail

Name FLEET, JANICE Name SCHLESINGER, HARVEY

Address 4041 SUNBEAM RD Address 300 NORTH HOGAN STREET

SUITE 11-150

City-State-Zip: JACKSONVILLE FL 32257 City-State-Zip: JACKSONVILLE FL 32202

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.