

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06427

Entity Name: RIVER GARDEN HOLDING COMPANY, INC.**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:** No**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
Name GRENADIER, EDWARD
Address 10228 DEERWOOD CLUB ROAD
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR
Name ELINOFF, RON DR.
Address 2811 SCOTT MILL ESTATES DRIVE
City-State-Zip: JACKSONVILLE FL 32257

Title PRESIDENT, DIRECTOR
Name EINSTEIN, GLORIA
Address 2937 BRAEMAR DRIVE
City-State-Zip: JACKSONVILLE FL 32257

Title CFO
Name SORNA, BETTY
Address 11401 OLD ST. AUGUSTINE RD.
City-State-Zip: JACKSONVILLE FL 32258-1402

Title SECRETARY, DIRECTOR
Name LODINGER, MARK
Address 3112 ST. JOHNS BLUFF RD, S
City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR, VP
Name FLEET, JANICE
Address 4041 SUNBEAM RD
City-State-Zip: JACKSONVILLE FL 32257

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: BETTY SORNA**CFO****03/30/2016**

Electronic Signature of Signing Officer/Director Detail

Date