

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06427

FILED
Apr 18, 2014
Secretary of State
CC5974051965

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: 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 SD
Name GRAY, ALLEN
Address 2905 OLD RIVER ROAD
City-State-Zip: JACKSONVILLE FL 32223

Title TD
Name GRENADIER, EDWARD
Address 10228 DEERWOOD CLUB ROAD
City-State-Zip: JACKSONVILLE FL 32256

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

Title VD
Name GREENBURG, MICHAEL DR.
Address 3701 RIVER HALL DR
City-State-Zip: JACKSONVILLE FL 32217

Title VD
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

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

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date