

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000082170

Entity Name: RIVERSTONE SANCTUARY, INC.

Current Principal Place of Business:

11850 MIRAMAR PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

11850 MIRAMAR PARKWAY.
MIRAMAR, FL 33025 US

FEI Number: 46-1076037

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LINARES, RONALD TDR.
11850 MIRAMAR PARKWAY
MIRAMAR, FL 33025 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 P
Name LINARES, RONALD T
Address 11850 MIRAMAR PARKWAY
City-State-Zip: MIRAMAR FL 33025

Title VP
Name WIT, CORNELIS F
Address 2101 W COMMERCIAL BLVD SUITE
3500
City-State-Zip: FORT LAUDERDALE FL 33309

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD LINARES

OFFICER

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date