

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000077265

**Entity Name:** RIVER PALM, INC.

**Current Principal Place of Business:**

2325 NE INDIAN RIVER DRIVE  
JENSEN BEACH, FL 34957

**Current Mailing Address:**

LMI SERVICES, INC.  
115 EAST 69TH STREET  
NEW YORK, NY 10021

**FEI Number:** 65-0530206

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION COMPANY OF MIAMI (DAG)  
525 OKEECHOBEE BLVD  
SUITE 1100  
WEST PALM BEACH, FL 33401 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 DVPT  
Name SAMSON, EARL AIII  
Address 115 E.69TH STREET  
City-State-Zip: NEW YORK NY 10021

Title DS  
Name WAINWRIGHT, JONATHAN  
Address ONE WORLD FINANCIAL CENTER  
City-State-Zip: NEW YORK NY 10281

Title DP  
Name BERG, PETER V  
Address 115 E.69TH STREET  
City-State-Zip: NEW YORK NY 10021

Title VP  
Name MILLER, KENNETH  
Address 115 E.69TH STREET  
City-State-Zip: NEW YORK NY 10021

*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:** EARL A SAMSON III

**PRESIDENT**

**03/11/2016**

Electronic Signature of Signing Officer/Director Detail

Date