

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431412

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: ST MARY'S RIVER RANCH INC

**Current Principal Place of Business:**

4400 MARSH LANDING BLVD., #7  
PONTE VERDE BEACH, FL 320828287

**New Principal Place of Business:**

**Current Mailing Address:**

4400 MARSH LANDING BLVD., #7  
PONTE VERDE BEACH, FL 320828287

**New Mailing Address:**

FEI Number: 59-1497644

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BATTEN, DORIS P  
4400 MARSH LANDING BLVD. #7  
PNTE VEDRA BEACH, FL 320828287 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HIXON, JOSEPH M,  
Address: 4349 DUVAL DR  
City-St-Zip: PONTE VEDRA BCH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH M. HIXON

PRES

03/16/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date