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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -7 PM 4:28

DOCUMENT # 704298 (9)

1. Corporation Name

RAINBOW RIVER CONSERVATION, INC.

Principal Place of Business

11875 CEDAR ST.
P.O. BOX 729
DUNNELLON FL 34430
US

Mailing Address

P. O. BOX 729
DUNNELLON FL 34430
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/17/1962

3a. Date of Last Report
02/03/1994

4. FEI Number
59-2866416

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

28

30

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, MICHAEL A.
11875 CEDAR STREET
DUNNELLON FL 34431

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME ORAM, DOROTHY
STREET ADDRESS 21485 S.W. 87TH ST.
CITY-ST-ZIP DUNNELLON FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D
NAME PAINTER, HARRY
STREET ADDRESS 12193 PALMETTO WAY
CITY-ST-ZIP DUNNELLON FL

2.1 TITLE S/D
2.2 NAME JIM WHITING
2.3 STREET ADDRESS 12091 PALMETTO WAY
2.4 CITY-ST-ZIP DUNNELLON, FLORIDA 34432

TITLE STD
NAME BOGUE, RICHARD
STREET ADDRESS 18541 S.W. 108TH PLACE
CITY-ST-ZIP DUNNELLON FL

3.1 TITLE D
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D
NAME SIMS, BETTY
STREET ADDRESS 9885 S.W. 190TH AVE., RD.
CITY-ST-ZIP DUNNELLON FL

4.1 TITLE T/D
4.2 NAME GRETCHEN MARTIN
4.3 STREET ADDRESS 10565 SW 186th AVE.
4.4 CITY-ST-ZIP DUNNELLON, FLORIDA 34432

TITLE VD
NAME ROGERS, GERALD
STREET ADDRESS 10600 SW 190TH TERRACE
CITY-ST-ZIP DUNNELLON FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D
NAME DENNIS, JACK
STREET ADDRESS 11144 SW 190TH AVENUE
CITY-ST-ZIP DUNNELLON FL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Gerald Rogers*

GERALD ROGERS V/D

2-2-1995

904-489-4648

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number