

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704298

FILED
Feb 19, 2009
Secretary of State

Entity Name: RAINBOW RIVER CONSERVATION, INC.

Current Principal Place of Business:

20500 E. PENNSYLVANIA AVE.
P.O. BOX 729
DUNNELLON, FL 34430 US

New Principal Place of Business:

20500 E. PENNSYLVANIA AVE.
DUNNELLON, FL 34430 US

Current Mailing Address:

P. O. BOX 729
DUNNELLON, FL 34430 US

New Mailing Address:

FEI Number: 59-2866416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON, BARBARA A
12110 PALMETTO CT
DUNNELLON, FL 34432 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

OFFICERS AND DIRECTORS:

Title: D/S () Delete
Name: ERMATINGER, MARY ANN
Address: 10350 SW 190TH TERRACE
City-St-Zip: DUNNELLON, FL 34432

Title: D () Delete
Name: RUTKOWSKI, DAN
Address: 12062 WEKIVA CIRCLE
City-St-Zip: DUNNELLON, FL 34432

Title: D () Delete
Name: WESTON, BARBARA A
Address: 12110 PALMETTO CT
City-St-Zip: DUNNELLON, FL 34432

Title: TD () Delete
Name: MARTIN, GRETCHEN
Address: 10565 SW 186TH AVE
City-St-Zip: DUNNELLON, FL

Title: DVP () Delete
Name: ROGERS, GERALD
Address: 10600 SW 190TH TERRACE
City-St-Zip: DUNNELLON, FL 34432

Title: DP () Delete
Name: BURTON, ENO
Address: 9220 S.W. 193RD CIRCLE
City-St-Zip: DUNNELLON, FL 34432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ERMATINGER, MARY ANN
Address: 10350 SW 190TH TERRACE
City-St-Zip: DUNNELLON, FL 34432

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

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

Title: DT (X) Change () Addition
Name: MARTIN, GRETCHEN
Address: 10565 SW 186TH AVE
City-St-Zip: DUNNELLON, FL 34432

Title: DVP (X) Change () Addition
Name: ROGERS, GERALD
Address: 10600 SW 190TH TERRACE
City-St-Zip: DUNNELLON, FL 34432

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

SIGNATURE: GRETCHEN MARTIN

DT

02/19/2009

Electronic Signature of Signing Officer or Director

Date