

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704298

FILED
Jan 23, 2011
Secretary of State

Entity Name: RAINBOW RIVER CONSERVATION, INC.

Current Principal Place of Business:

20500 E. PENNSYLVANIA AVE.
DUNNELLON, FL 34430 US

New Principal Place of Business:

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:

MARTIN, GRETCHEN C
10565 SW 186TH AVE
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
Name: ERMATINGER, MARY ANN
Address: 10350 SW 190TH TERRACE
City-St-Zip: DUNNELLON, FL 34432

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

Title: DS
Name: SELVAGGIO, JEFFREY A SEC
Address: 19789 SW 93RD LANE ROAD
City-St-Zip: DUNNELLON, FL 34432

Title: DT
Name: MARTIN, GRETCHEN C TRES
Address: 10565 SW 186TH AVE
City-St-Zip: DUNNELLON, FL 34432

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

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

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

SIGNATURE: GRETCHEN MARTIN, TREASURER

TRES

01/23/2011

Electronic Signature of Signing Officer or Director

Date