2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704298

FILED Jan 17, 2012 Secretary of State

Entity Name: RAINBOW RIVER CONSERVATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

20500 E. PENNSYLVANIA AVE. DUNNELLON, FL 34430 US

Current Mailing Address: New Mailing Address:

P. O. BOX 729

DUNNELLON, FL 34430 US

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

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

MARTIN, GRETCHEN C 10565 SW 186TH AVE DUNNELLON, FL 34432

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: DP

 Name:
 ENO, BURT PRES

 Address:
 9220 SW 193RD CIRCLE

 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, JEFF 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: [

 Name:
 SENYKOFF, RON

 Address:
 8953 SW194TH COURT

 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 C MARTIN TRES 01/17/2012

Florida Department of State

Division of Corporations

Annual Report of Officer/Directors 2012 in excess of 6:

BROWALL, NANCY MEMBERSHIP

19381 SW 82ND PLACE ROAD

DUNNELLON, FL 34432

DENNIS, JACK

11144 SW 190TH AVENUE

DUNNELLON, FL 344332

VIBBERT, WILLIAM

9552 SW 192ND COURT ROAD

DUNNELLON, FL 34432

WHITT, NATHAN

12121 RIVER VIEW

DUNNELLON, FL 34432

REICHELT, HERB

11511 CAMP DRIVE

DUNNELLON, FL 34432