

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2004 8:00 am
Secretary of State

03-01-2004 90048 019 ****61.25

DOCUMENT # 755999 1. Entity Name RIVERPLACE ONE HUNDRED, INC.					
Principal Place of Business 100 SILVER BEACH AVE DAYTONA BCH, FL 32118-4875			Mailing Address 100 SILVER BEACH AVENUE DAYTONA, FL 32118-4875 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-2056739	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
SWEET, JEFFREY C. 595 WEST GRANADA BLVD SUITE A ORMOND BEACH, FL 32174				Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code	
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	VP	☐ Delete	TITLE	DIRECTOR MEYER, CHARLES 100 SILVER BEACH AVE DAYTONA BEACH, FL 32118	
NAME	MUIR, CHARLES		NAME	☐ Change ☒ Addition	
STREET ADDRESS	100 SILVER BEACH AVE.		STREET ADDRESS	100 SILVER BEACH AVE	
CITY-ST-ZIP	DAYTONA BEACH, FL 32118		CITY-ST-ZIP	DAYTONA BEACH, FL 32118	
TITLE	P	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	CARTMILL, JACK A.		NAME		
STREET ADDRESS	100 SILVER BEACH AVE #908		STREET ADDRESS		
CITY-ST-ZIP	DAYTONA BCH, FL		CITY-ST-ZIP		
TITLE	D	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	KELLY, HENRY T.		NAME		
STREET ADDRESS	100 SILVER BEACH AVE #622		STREET ADDRESS		
CITY-ST-ZIP	DAYTONA BCH, FL		CITY-ST-ZIP		
TITLE	T	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	SIRK, DON H.		NAME		
STREET ADDRESS	100 SILVER BEACH AVE.		STREET ADDRESS		
CITY-ST-ZIP	DAYTONA BEACH, FL 32118		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	KIRCHHOFF, BARBARA		NAME		
STREET ADDRESS	100 SILVER BEACH AVE.		STREET ADDRESS		
CITY-ST-ZIP	DAYTONA BEACH, FL 32118		CITY-ST-ZIP		
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>JACK A. CARTMILL</u> <u>2/23/2004</u> <u>386-255-8870</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					