2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766589

Feb 14, 2011 Secretary of State

Entity Name: THE RIVER GARDEN AUXILIARY, INC.

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

RIVER GARDEN HOME 11401 OLD ST. AUGUSTINE RD. JACKSONVILLE, FL 32258

New Mailing Address: Current Mailing Address:

11401 OLD ST. AUGUSTINE RD. JACKSONVILLE, FL 32258

FEI Number: 59-6143672 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:

MEISEL, EVELYN E 11501 OLD ST. AUGUSTINE RD. JACKSONVILLE, FL 32258

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:

SAFER, BARBARA Name:

Address: 11650 SEDGEMORE DR., N. City-St-Zip: JACKSONVILLE, FL 32223

Title: VD

Name: DATZ, MARILYN Address: 8605 VILLA SAN JOSE City-St-Zip: JACKSONVILLE, FL 32217

Title: TD

MIZRAHI, NANCY Name: 9962 RIDGEFIELD DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32257

Title:

Name: SHERMAN, ALICE

4090 PONCE DE LEON AVE Address: City-St-Zip: JACKSONVILLE, FL 32217

Title:

Name: MEISEL, EVELYN

11501 OLD ST. AUGUSTINE RD. Address: City-St-Zip: JACKSONVILLE, FL 32258

Title:

ABISCH, ELIZABETH B Name: Address: 4499 HANOVER PARK DR JACKSONVILLE, FL 32224 City-St-Zip:

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: NANCY A. MIZRAHI TD 02/14/2011