2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768834

FILED May 01, 2009 Secretary of State

Entity Name: THE RIVER EDUCATIONAL MEDIA, INC.

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

2361 CORTEZ ROAD

JACKSONVILLE, FL 32246 US

Current Mailing Address: New Mailing Address:

WILLIAM MCBRIDE LAW GROUP, P.A. 135 W. CENTRAL BLVD., SUITE 1100 ORLANDO, FL 32801

FEI Number: 59-2445925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

WILLIAM MCBRIDE LAW GROUP, P.A. 135 W. CENTRAL BLVD. SUITE 1100 ORLANDO, FL 32801 US

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:

Clarity via Cinnethus of Devictor of Annut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: EPPERSON, NANCY A Name: EPPERSON, NANCY A Address: 3780 WILL SCARLET ROAD Address: 3780 WILL SCARLET ROAD City-St-Zip: WINSTON-SALEM, NC 27104 City-St-Zip: WINSTON-SALEM, NC 27104 US

Title: () Delete Title: (X) Change () Addition EPPERSON, STUART W JR. Name: EPPERSON, STUART W JR. Name: Address: 3780 WILL SCARLET ROAD Address: 3780 WILL SCARLET ROAD City-St-Zip: WINSTON-SALEM, NC 27104 City-St-Zip: WINSTON-SALEM, NC 27104 US

Title: () Delete Title: (X) Change () Addition MCBRIDE, KRISTINE E MCBRIDE, KRISTINE E Name: Name: 11135 BRIDGE HOUSE ROAD 11135 BRIDGE HOUSE ROAD Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786 US

Title: D () Delete Title: D (X) Change () Addition
Name: DE NEUI, KAREN JUNE Name: WARD, BEE
Address: 1546 BRETTON WOOD WAY Address: 135 W. CENTRAL BLVD. SUITE 1100

City-St-Zip: LITTLETON, CO 80129 City-St-Zip: ORLANDO, FL 32801 US

Name: FONVILLE, JOHN Name: FONVILLE, JOHN Address: 1417 PONTE VEDRA BLVD. Address: 1417 PONTE VEDRA BLVD.

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: NANCY A. EPPERSON DP 05/01/2009