

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 768834

FILED
Nov 10, 2010
Secretary of State

Entity Name: THE RIVER EDUCATIONAL MEDIA, INC.

Current Principal Place of Business:

2361 CORTEZ ROAD
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

4190 BELFORT ROAD
SUITE 450
JACKSONVILLE, FL 32216 US

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: EPPERSON, NANCY A
Address: 3780 WILL SCARLET ROAD
City-St-Zip: WINSTON-SALEM, NC 27104 US

Title: D
Name: EPPERSON, STUART W JR.
Address: 3780 WILL SCARLET ROAD
City-St-Zip: WINSTON-SALEM, NC 27104 US

Title: D
Name: MCBRIDE, KRISTINE E
Address: 11135 BRIDGE HOUSE ROAD
City-St-Zip: WINDERMERE, FL 34786 US

Title: D
Name: WARD, BEA
Address: 135 W. CENTRAL BLVD. SUITE 1100
City-St-Zip: ORLANDO, FL 32801 US

Title: D
Name: FONVILLE, JOHN
Address: 1407 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D
Name: ROGER, STARK
Address: 1656 EDGEWOOD AVENUE, S
City-St-Zip: JACKSONVILLE, FL 32205

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 EPPERSON

DP

11/10/2010

Electronic Signature of Signing Officer or Director

Date