

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**
95 APR -3 PM 5:16

DOCUMENT # 855469 (3)

1. Corporation Name

RIVER CROSSING INVESTMENTS, INC.

Principal Place of Business

**780 JOHNSON FERRY ROAD
SUITE300
ATLANTA GA 30342**

Mailing Address

**780 JOHNSON FERRY ROAD
SUITE300
ATLANTA GA 30342**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/07/1993

3a. Date of Last Report

02/28/1994

4. FEI Number

58-1434430

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 780 Johnson Ferry Road

2a. Mailing Address

26 780 Johnson Ferry Road

Suite, Apt. #, etc.

22 Suite 250

Suite, Apt. #, etc.

27 Suite 250

City & State

23 Atlanta, GA

City & State

28 Atlanta, GA

Zip

24 30342

Country

25 USA

Zip

29 30342

Country

30 USA

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or control names of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
V
NAME
HARTIGAN, TERRENCE L.
STREET ADDRESS
780 JOHNSON FERRY RD#300
CITY - ST - ZIP
ATLANTA GA

TITLE
PD
NAME
GRAHAM, CHARLES D.
STREET ADDRESS
780 JOHNSON FERRY RD#300
CITY - ST - ZIP
ATLANTA GA

TITLE
S
NAME
LEONARD, MARY ELLEN
STREET ADDRESS
780 JOHNSON FERRY RD#300
CITY - ST - ZIP
ATLANTA GA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
P/D ADDRESS ☒ Change ☐ Addition
12 NAME
Charles D. Graham
13 STREET ADDRESS
780 Johnson Ferry Road, Suite 250
14 CITY - ST - ZIP
Atlanta, GA 30342

21 TITLE
VP ADDRESS ☒ Change ☐ Addition
22 NAME
Terrence L. Hartigan
23 STREET ADDRESS
780 Johnson Ferry Road, Suite 250
24 CITY - ST - ZIP
Atlanta, GA 30342

31 TITLE
S ADDRESS ☒ Change ☐ Addition
32 NAME
Mary Ellen Leonard
33 STREET ADDRESS
780 Johnson Ferry Road, Suite 250
34 CITY - ST - ZIP
Atlanta, GA 30342

41 TITLE
V ☐ Change ☒ Addition
42 NAME
Susan J. Marsh
43 STREET ADDRESS
780 Johnson Ferry Road, Suite 250
44 CITY - ST - ZIP
Atlanta, GA 30342

51 TITLE
 ☐ Change ☐ Addition
52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE
 ☐ Change ☐ Addition
62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 hereof and, if on an attachment with an address.

SIGNATURE:

Mary Ellen Leonard
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-95

404-252-0070