

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08268

FILED
Feb 03, 2010
Secretary of State

Entity Name: RIVER FOREST VILLAGE, INC.

Current Principal Place of Business:

4300 RIVERSIDE DRIVE
PUNTA GORDA, FL 339821718

New Principal Place of Business:

Current Mailing Address:

4300 RIVERSIDE DRIVE
PUNTA GORDA, FL 339821718

New Mailing Address:

FEI Number: 59-2089420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAJEVIC, PETER
4300 RIVERSIDE DR #178
PUNTA GORDA, FL 33982 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SAJEVIC, PETER
Address: 4300 RIVERSIDE DRIVE # 178
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP
Name: CALLAHAN, LAWRENCE
Address: 4300 RIVERSIDE DRIVE # 123
City-St-Zip: PUNTA GORDA, FL 33982

Title: S
Name: WARNER, MARGARET
Address: 4300 RIVERSIDE DR #167
City-St-Zip: PUNTA GORDA, FL 33982

Title: T
Name: ZOBREST, GEORGE
Address: 4300 RIVERSIDE DR # 98
City-St-Zip: PUNTA GORDA, FL 33982

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE ZOBREST

T

02/03/2010

Electronic Signature of Signing Officer or Director

Date