

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23594

Entity Name: RIVER HAVEN, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

10100 BURNT STORE RD
#1
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

10100 BURNT STORE RD.
#1
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 59-2287983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTHOFF, ROBERT G PRES
10100 BURNT STORE #139
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HERBERT, JAYNE A PRES
10100 BURNT STORE #76
PUNTA GORDA, FL 33950 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: JAYNE A HERBERT

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALTHOFF, ROBERT G PD
Address: 10100 BURNT STORE ROAD #139
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD () Delete
Name: HERBERT, JAYNE VPD
Address: 10100 BURNT STORE RD #76
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD () Delete
Name: SMITH, MARY LOU SD
Address: 10100 BURNT STORE ROAD #2
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD () Delete
Name: MCKAY, NANCY A TD
Address: 10100 BURNT STORE RD #100
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: BRADLEY, BOB D
Address: 10100 BURNT STORE ROAD #14
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: ALTHOFF, WILBUR R
Address: 10100 BURNT STORE ROAD #95
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERBERT, JAYNE A PD
Address: 10100 BURNT STORE ROAD #76
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD (X) Change () Addition
Name: MCCORKLE, RUTH W VPD
Address: 10100 BURNT STORE RD #12
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD (X) Change () Addition
Name: RESER, JUANITA L SD
Address: 10100 BURNT STORE ROAD #22
City-St-Zip: PUNTA GORDA, FL 33950

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SHY, JAMES L DIRECTO
Address: 10100 BURNT STORE ROAD #117
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: BENGEL, DONALD J DIRECTO
Address: 10100 BURNT STORE ROAD #134
City-St-Zip: PUNTA GORDA, FL 33950

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

SIGNATURE: JAYNE A HERBERT

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date