

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23594

Entity Name: RIVER HAVEN, INC.

FILED
Mar 17, 2011
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:

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

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: HELMERS, STEPHEN F VPD
Address: 10100 BURNT STORE RD #6
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD
Name: MCCORKLE, RUTH A SD
Address: 10100 BURNT STORE ROAD #12
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD
Name: IRWIN, MARION TD
Address: 10100 BURNT STORE RD #10
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: EDMOND, JIM DIRECTO
Address: 10100 BURNT STORE ROAD #59
City-St-Zip: PUNTA GORDA, FL 33950

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

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: JAYNE A. HERBERT

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date