

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55693

FILED
Apr 20, 2011
Secretary of State

Entity Name: RIDGE CAPITAL FUND, INC.

Current Principal Place of Business:

290 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

POB 1439
WINTER HAVEN, FL 33882 14

New Mailing Address:

FEI Number: 59-2928120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMONS, ROBERT O.
1556 SIXTH ST., S.E.
WINTER HAVEN, FL 33880 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: DP
Name: NOLEN, J. M.
Address: 4100 COUNTRY CLUB RD
City-St-Zip: WINTER HAVEN, FL 33881

Title: DST
Name: ADAMS, JOHN P.
Address: 7 PEACHTREE LANE, SE
City-St-Zip: WINTER HAVEN, FL

Title: DVP
Name: ADAMS, ANN DANIELS
Address: 7 PEACHTREE LANE SE
City-St-Zip: WINTER HAVEN, FL

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: J.M.NOLEN

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date