

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002973

FILED
Jun 14, 2005
Secretary of State

Entity Name: THE RIVER INTERNATIONAL, INC.

Current Principal Place of Business:

836 NE 7TH TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

151 NE PINE ISLAND ROAD
CAPE CORAL, FL 33909

Current Mailing Address:

836 NE 7TH TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

618 SE 20TH PLACE
CAPE CORAL, FL 33990

FEI Number: 65-1004049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROGERS, STEVEN L
618 SE 20TH PLACE
CAPE CORAL, FL 33990 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 () Delete
Name: ROGERS, STEVEN L
Address: 618 SOUTHEAST 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: STD () Delete
Name: ROGERS, TANA L
Address: 618 SE 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: ROGERS, JAIME L
Address: 618 SE 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: CASEY, ROBERT L
Address: 4547 FOREST GLEN
City-St-Zip: NORTH FT. MYERS, FL 33903

Title: D () Change (X) Addition
Name: CASEY, SHARON
Address: 4547 FOREST GLEN
City-St-Zip: NORTH FT. MYERS, FL 33903

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TANA L. ROGERS

STD

06/14/2005

Electronic Signature of Signing Officer or Director

Date