2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002973

FILED Mar 06, 2007 Secretary of State

Entity Name: THE RIVER INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business: 151 NE PINE ISLAND ROAD CAPE CORAL, FL 33909 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROGERS, STEVEN L 618 SE 20TH PLACE CAPE CORAL, FL 33990 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ROGERS, STEVEN L Name: Name: 618 SOUTHEAST 20TH PLACE Address: Address: City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: ROGERS, TANA L Name: Address: 618 SE 20TH PLACE Address: City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: Title: () Delete Title: () Change () Addition CASEY, ROBERT L Name: Name: 4547 FOREST GLEN Address: Address: City-St-Zip: NORTH FT. MYERS, FL 33903 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CASEY, SHARON Name: Address: 4547 FOREST GLEN Address: City-St-Zip: NORTH FT. MYERS, FL 33903 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN L. ROGERS PD 03/06/2007