

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007172

FILED
Jun 01, 2004
Secretary of State

Entity Name: THE RIVER IN THE RIVER CITY INC.

Current Principal Place of Business:

1597 SUTTON PLACE
YULEE, FL 32097

New Principal Place of Business:

7816 FOX TAIL LANE
JACKSONVILLE, FL 32219

Current Mailing Address:

POST OFFICE BOX 77068
JACKSONVILLE, FL 322267068 US

New Mailing Address:

POST OFFICE BOX 77219
JACKSONVILLE, FL 322267219 US

FEI Number: 59-3679589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, MARY L
POST OFFICE BOX 77068
JACKSONVILLE, FL 322267068 US

Name and Address of New Registered Agent:

BRADLEY, MARY L
POST OFFICE BOX 77219
JACKSONVILLE, FL 322267219 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:

06/01/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRADLEY, GARY L
Address: 1597 SUTTON PLACE
City-St-Zip: YULEE, FL 32097

Title: D (X) Delete
Name: BREAU, VALERIE K
Address: 1597 SUTTON PLACE
City-St-Zip: YULEE, FL 32097

Title: D () Delete
Name: BRADLEY, MARY L
Address: 1597 SUTTON PLACE
City-St-Zip: YULEE, FL 32097

Title: D (X) Delete
Name: MATOS, PAM
Address: 1597 SUTTON PLACE
City-St-Zip: YULEE, FL 32097

Title: D () Delete
Name: AUSTIN, JEFFREY
Address: 1597 SUTTON PLACE
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRADLEY, GARY L
Address: 7816 FOX TAIL LANE
City-St-Zip: JACKSONVILLE, FL 32219

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

Title: D (X) Change () Addition
Name: BRADLEY, MARY L
Address: 7816 FOX TAIL LANE
City-St-Zip: JACKSONVILLE, FL 32219

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

Title: D (X) Change () Addition
Name: AUSTIN, JEFFREY
Address: 7816 FOX TAIL LANE
City-St-Zip: JACKSONVILLE, FL 32219

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: MARY L BRADLEY

D

06/01/2004

Electronic Signature of Signing Officer or Director

Date