

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007111

Entity Name: RIVERS MANORS II, INC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

ROUTE 9 BOX 778L DAVIS LANE
LAKE CITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

ROUTE 9 BOX 778L DAVIS LANE
LAKE CITY, FL 32024

New Mailing Address:

FEI Number: 39-4828863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, TRACY A
ROUTE 9 BOX 778L DAVIS LANE
LAKE CITY, FL 32024

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: D () Delete
Name: WINTERS, TRACY A
Address: ROUTE 9 BOX 778L DAVIS LANE
City-St-Zip: LAKE CITY, FL 32024

Title: D () Delete
Name: WILLEMS, SHANE
Address: ROUTE 9 BOX 778-3 DAVIS LANE
City-St-Zip: LAKE CITY, FL 32024

Title: D () Delete
Name: MCLENDON, MARY E
Address: 104 E ST JOHNS STREET
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TRACY WINTERS

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date