

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008181

FILED
Jan 29, 2009
Secretary of State

Entity Name: THE RIVER WILDERNESS CLUB, INC.

Current Principal Place of Business:

2250 WILDERNESS BLVD W
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

2250 WILDERNESS BLVD W
PARRISH, FL 34219

New Mailing Address:

FEI Number: 54-2082273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIVOK, JAMES N
C/O DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVE S SUITE 400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PASCHALL, KEVIN GEN MGR
2250 WILDERNESS BOULEVARD, W
PARRISH, FL 34219 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: KEVIN PASCHALL

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DONOVAN, DON
Address: 3604 LITTLE COUNTRY RD
City-St-Zip: PARRISH, FL 34219

Title: VD () Delete
Name: BELLROSE, RALPH
Address: 3400 LITTLE COUNTRY ROAD
City-St-Zip: PARRISH, FL 34219

Title: TD () Delete
Name: KOBERNUSZ, BILL
Address: 2326 LITTLE COUNTRY RD
City-St-Zip: PARRISH, FL 34219

Title: SD () Delete
Name: MCCARTHY, LARRY
Address: 2504 LITTLE COUNTRY ROAD
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTHY, LARRY
Address: 2504 LITTLE COUNTRY ROAD
City-St-Zip: PARRISH, FL 34219

Title: VP (X) Change () Addition
Name: WADSWORTH, RICK
Address: 2211 CHARDANNAY TERRACE
City-St-Zip: PARRISH, FL 34219 US

Title: TR (X) Change () Addition
Name: KAPPAUF, DONALD
Address: 11532 SAVANNAH LAKES DRIVE
City-St-Zip: PARRISH, FL 34219 US

Title: SEC (X) Change () Addition
Name: JACKSON, RODNEY
Address: 3015 LITTLE COUNTRY RD
City-St-Zip: PARRISH, FL FL US

I hereby certify that the information supplied with this filing does not qualify 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: LARRY MCCARTHY

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date