2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008181

FILED Mar 16, 2011 Secretary of State

Entity Name: THE RIVER WILDERNESS CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

2250 WILDERNESS BLVD W PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

2250 WILDERNESS BLVD W PARRISH, FL 34219

FEI Number: 54-2082273 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WADSWORTH, RICHARD
Address: 2211 CHARDONNAY TERRACE

City-St-Zip: PARRISH, FL 34219

Title: VP

Name: SLATON, JAMES

Address: 2318 LITTLE COUNTRY ROAD City-St-Zip: PARRISH, FL 34219 US

Title: TR

Name: KAPPAUF, DONALD

Address: 11532 SAVANNAH LAKES DRIVE

City-St-Zip: PARRISH, FL 34219 US

Title: SEC

Name: JACKSON, RODNEY
Address: 3015 LITTLE COUNTRY RD
City-St-Zip: PARRISH, FL FL US

I hereby 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 all other like empowered.

SIGNATURE: KEVIN PASCHALL G M 03/16/2011