

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008181

FILED
Mar 28, 2012
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:

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

Name and Address of New Registered Agent:

CRUSSELLE, JR, WILLIAM 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: WILLIAM CRUSSELLE, JR.

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PACITTI, STEVE
Address: 2353 LITTLE COUNTRY ROAD
City-St-Zip: PARRISH, FL 34219

Title: VP
Name: TRONCIN, JAMES
Address: 2347 LITTLE COUNTRY ROAD
City-St-Zip: PARRISH, FL 34219 US

Title: TR
Name: HASELTINE, JAMES
Address: 12020 CREOLE COURT
City-St-Zip: PARRISH, FL 34219 US

Title: SEC
Name: DELROSE, DR. DANIEL
Address: 11855 GRANDVIEW DRIVE
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: WILLIAM CRUSSELLE, JR.

GM

03/28/2012

Electronic Signature of Signing Officer or Director

Date