

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000443

FILED
Feb 23, 2009
Secretary of State

Entity Name: RIVERS EDGE STREET MAINTENANCE, INC.

Current Principal Place of Business:

C/O WALLACE B. MCCALL, ESQ
1001 N US HWY 1 STE 604
JUPITER, FL 33477

New Principal Place of Business:

C/O FRANKLIN BROOKS
7689 S.E. RIVERS EDGE ST.
JUPITER, FL 33458

Current Mailing Address:

C/O WALLACE B. MCCALL, ESQ
1001 N US HWY 1 STE 604
JUPITER, FL 33477

New Mailing Address:

C/O FRANKLIN BROOKS
7689 S.E. RIVERS EDGE ST.
JUPITER, FL 33458

FEI Number: 56-2333808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, WALLACE B
1001 N US HWY 1 STE 604
JUPITER, FL 33477 US

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: BROOKS, FRANKLIN
Address: 7689 SW RIVERS EDGE STE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: O'KEEFE, DENNIS T
Address: 7967 SE RIVERS EDGE STE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: GYLAND, STEPHEN R
Address: 7815 SE RIVERS EDGE STE
City-St-Zip: JUPITER, FL 33458

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 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: FRANKLIN BROOKS

D

02/23/2009

Electronic Signature of Signing Officer or Director

Date