FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -8 AM 9:47

DOCUMENT # N03786 (3)

1. Corporation Name
RIVER SYSTEMS PRESERVATION, INC.

Principal Place of Business	Mailing Address
6550 STATE ROAD 13 NORTH PACETTI'S MARINA CAMPGROUND & FISH.RESORT ORANGEDALE FL 32092	6550 STATE ROAD 13 NORTH PACETTI'S MARINA CAMPGROUND & FISH.RESORT ORANGEDALE FL 32092

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/21/1984
3a. Date of Last Report: 03/23/1994
4. FEI Number: 59-2431401 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒ $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

PACETTI, PINKHAM
PACETTI'S MARINA CAMPGROUND & FISH.RESORT
550 STATRE RD. NO. 13 NORTH
ORANGEDALE FL 32092

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: NO CHANGE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	☐ Change ☐ Addition
NAME	BEITEL, GEORGE	1.2 NAME	
STREET ADDRESS	6550 STATE RD. NO 13 N	1.3 STREET ADDRESS	
CITY-ST-ZIP	ORANGEDALE FL 32092	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	WYAND, EUGENE	2.2 NAME	
STREET ADDRESS	6550 STATE RD. NO 13 N	2.3 STREET ADDRESS	
CITY-ST-ZIP	ORANGEDALE FL 32092	2.4 CITY-ST-ZIP	
TITLE	TD	3.1 TITLE	☐ Change ☐ Addition
NAME	FERRIS, WILLIAM D. JR.	3.2 NAME	
STREET ADDRESS	6451 JACK WRIGHT IS RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	ORANGEDALE FL 32092-1910	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	☐ Change ☐ Addition
NAME	BEAL, MERITA	4.2 NAME	
STREET ADDRESS	5238 RIVER PARK VILLAS DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	ORANGEDALE FL 32092	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: William D. Ferris Jr. 1/27/95 (904) 284-2752
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #
William D. Ferris, Jr.

0032081