

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007258

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: COUNCIL OF RIVER GROUPS, INC.

**Current Principal Place of Business:**

1700 NW NORTH RIVER DRIVE  
#1007  
MIAMI, FL 33125

**New Principal Place of Business:**

**Current Mailing Address:**

1700 NW NORTH RIVER DRIVE  
#1007  
MIAMI, FL 33125

**New Mailing Address:**

FEI Number: 54-2161067

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STETSER, ANN  
1700 NW NORTH RIVER DRIVE  
#1007  
MIAMI, FL 33125 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: P ( ) Delete  
Name: VEBER, JAMES  
Address: 1028 NW NORTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33136 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES VEBER

P

04/20/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date