2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 12, 2007 08:00 A Secretary of State **DOCUMENT # N05000006765** RIVER CHILDREN, INC. Principal Place of Business Mailing Address **381 101ST STREET 381 101ST STREET** MARATHON, FL 33050 MARATHON, FL 33050 04092007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 27-0126723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAW, WILLIAM J. DO NOT WRITE **381 101ST STREET** MARATHON FL 33050 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE ĎΡ NAME SHAW, WILLIAM J. STREET ADDRESS **381 101ST STREET** CITY-ST-ZIP MARATHON, FL 33050 U00000703101 04/20/07-80128-008 61.25 TITLE D۷ NAME BARNES, MICHAEL R. STREET ADDRESS 801 WHITEHEAD ST CITY-ST-ZIP KEY WEST, FL 33040 TITLE DŞ NAME UNFERTH, PATRICIA C. STREET ADDRESS 1010 KENNEDY DR. STE 201 DO NOT WRITE CITY-ST-ZIP KEY WEST, FL 33040 TITLE IN THIS SPACE NAMÉ SHAW, JUDY K STREET ADDRESS 381 101ST ST CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP ₹ITLE NAME STREET ADDRESS CITY-ST-ZIP

> OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND T

William J.

4/9/07

743-2458