2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010389

FILED Feb 17, 2012 Secretary of State

Entity Name: RIVERS COALITION DEFENSE FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

759 SW FEDERAL HIGHWAY SUITE 106

STUART, FL 34994

Current Mailing Address: New Mailing Address:

759 SW FEDERAL HIGHWAY SUITE 106 STUART, FL 34994

FEI Number: 20-3734891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CRARY, LAWRENCE E 759 SW FEDERAL HIGHWAY SUITE 106 STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KARL, WICKSTROM

 Address:
 2700 S. KANNER HWY

 City-St-Zip:
 STUART, FL 34994

Title: TD

Name: GUY, WILLIAM E JR Address: 643 SW FUGE RD City-St-Zip: STUART, FL 34997

Title: SD

Name: PERRY, MARK

Address: 5062 SW SUNSHINE FARMS WAY

City-St-Zip: PALM CITY, FL 34990

Title: VD

Name: HENDERSON, KEVIN Address: 300 COLORADO AVE City-St-Zip: STUART, FL 34994

Title:

Name: WEISSING, CHRISTOPHER T Address: 1381 SW EAGLE NEST WAY City-St-Zip: PALM CITY, FL 34990

Title: D

Name: GRANDE, CHARLES

Address: 9950 SOUTH OCEAN DRIVE, #705 City-St-Zip: JENSEN BEACH, FL 34990

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: KARL WICKSTROM PD 02/17/2012