

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001892

Entity Name: USA RIVER RATS, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

22 LEGION LANE
COCOA, FL 32922

New Principal Place of Business:

4411 CAPRON RD.
TITUSVILLE, FL 32780

Current Mailing Address:

22 LEGION LANE
COCOA, FL 32922

New Mailing Address:

4411 CAPRON RD.
TITUSVILLE, FL 32780

FEI Number: 20-3954190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUDLEY, ARTHUR
956 TOPE STREET
COCOA, FL 32927 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: DUDLEY, ARTHUR
Address: 956 TOPE STREET
City-St-Zip: COCOA, FL 32927

Title: V () Delete
Name: DIAZ, ALBERT
Address: 3737 NORTH US #1
City-St-Zip: COCOA, FL 32926

Title: V () Delete
Name: JENSEN, ERIC
Address: 4430 W.
City-St-Zip: TITUSVILLE, FL 32780

Title: S () Delete
Name: FANTACCIONE, ROSE
Address: 3737 NORTH US #1
City-St-Zip: COCOA, FL 32926

Title: T () Delete
Name: NOONAN, EDWARD F
Address: FLINT RD.
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ALBERT
Address: 3737 NORTH US #1
City-St-Zip: COCOA, FL 32926

Title: V (X) Change () Addition
Name: DUDLEY, ARTHUR
Address: 956 TOPE ST.
City-St-Zip: COCOA, FL 32927

Title: V (X) Change () Addition
Name: ACKLER, ERIC
Address: 5645 BRANDON ST.
City-St-Zip: COCOA, FL 32780

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

Title: T (X) Change () Addition
Name: PAMPLIN, NORMAN
Address: PO BOX 154
City-St-Zip: CHRISTMAS, FL 32709

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: ARTHUR DUDLEY

V

01/27/2009

Electronic Signature of Signing Officer or Director

Date