

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002067

FILED
Mar 20, 2008
Secretary of State

Entity Name: THE RIVER OF LAKES HERITAGE CORRIDOR, INC.

Current Principal Place of Business:

200 EAST ROSE AVENUE
ORANGE CITY, FL 32763

New Principal Place of Business:

116 WEST NEW YORK AVENUE
DELAND, FL 32720

Current Mailing Address:

200 EAST ROSE AVENUE
ORANGE CITY, FL 32763

New Mailing Address:

116 WEST NEW YORK AVENUE
DELAND, FL 32720

FEI Number: 20-4478102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENTE, RENEE T
200 EAST ROSE AVENUE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

WENTE, RENEE T
116 WEST NEW YORK AVENUE
DELAND, FL 32720 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:

03/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUGHES, SHARON T
Address: 308 SUNRISE BLVD
City-St-Zip: DEBARY, FL 32713

Title: D () Delete
Name: WILSON, DAVID W
Address: 112 RIDGEWAY BLVD
City-St-Zip: DELAND, FL 32724

Title: D () Delete
Name: WENTE, RENEE T
Address: 200 EAST ROSE AVE
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RENEE T. WENTE

D

03/20/2008

Electronic Signature of Signing Officer or Director

Date