2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002067

FILED Apr 15, 2009 Secretary of State

Entity Name: THE RIVER OF LAKES HERITAGE CORRIDOR, INC. **New Principal Place of Business: Current Principal Place of Business:** 116 WEST NEW YORK AVENUE DELAND, FL 32720 **Current Mailing Address: 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: Name and Address of New Registered Agent: WENTE, RENEE T 116 WEST NEW YORK AVENUE DELAND, FL 32720 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HUGHES, SHARON T Name: Name: Address: 308 SUNRISE BLVD Address: DEBARY, FL 32713 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILSON, DAVID W Name: Address: 112 RIDGEWAY BLVD Address: City-St-Zip: DELAND, FL 32724 City-St-Zip: Title: () Delete Title: (X) Change () Addition WENTE, RENEE T Name: WENTE, RENEE T Name: 200 EAST ROSE AVE 116 WEST NEW YORK AVE Address: Address: City-St-Zip: ORANGE CITY, FL 32763 City-St-Zip: DELAND, FL 32720

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 EXEC 04/15/2009