

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002067

FILED
Feb 15, 2010
Secretary of State

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

Current Principal Place of Business:

116 WEST NEW YORK AVENUE
DELAND, FL 32720

New Principal Place of Business:

100 N. WOODLAND BLVD.
SUITE 4
DELAND, FL 32720

Current Mailing Address:

116 WEST NEW YORK AVENUE
DELAND, FL 32720

New Mailing Address:

P. O. BOX 3194
DELAND, FL 32721

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
116 WEST NEW YORK AVENUE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

BECKER, JACK
100 N. WOODLAND BLVD.
SUITE 4
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: JOHN R BECKER

02/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILSON, DAVE
Address: 100 N. WOODLAND BLVD., SUITE 4
City-St-Zip: DELAND, FL 32720

Title: D
Name: MATUSICK, LEIGH
Address: 100 N. WOODLAND BLVD., SUITE 4
City-St-Zip: DELAND, FL 32720

Title: D
Name: SULLIVAN, CINDY
Address: 100 N. WOODLAND BLVD., SUITE 4
City-St-Zip: DELAND, FL 32720

Title: DS
Name: KELLY, ANDY
Address: 100 N. WOODLAND BLVD., SUITE 4
City-St-Zip: DELAND, FL 32720

Title: DT
Name: BECKER, JACK
Address: 100 N. WOODLAND BLVD., SUITE 4
City-St-Zip: DELAND, FL 32720

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: JOHN R. BECKER

RA

02/15/2010

Electronic Signature of Signing Officer or Director

Date