

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06427

FILED
Mar 14, 2011
Secretary of State

Entity Name: RIVER GARDEN HOLDING COMPANY, INC.

Current Principal Place of Business:

% MARTIN GOETZ
11401 OLD ST. AUGUSTINE RD.
JACKSONVILLE, FL 322581402

New Principal Place of Business:

Current Mailing Address:

% MARTIN GOETZ
11401 OLD ST. AUGUSTINE RD.
JACKSONVILLE, FL 322581402

New Mailing Address:

FEI Number: 59-2487781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOETZ, MARTIN A
11401 OLD AUGUSTINE ROAD
JACKSONVILLE, FL 32258 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: SD
Name: GRAY, ALLEN
Address: 2905 OLD RIVER ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: TD
Name: GRENADIER, EDWARD
Address: 10228 DEERWOOD CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: PD
Name: ELINOFF, RON DR.
Address: 2811 SCOTT MILL ESTATES DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: VD
Name: GREENBURG, MICHAEL DR.
Address: 3701 RIVER HALL DR
City-St-Zip: JACKSONVILLE, FL 32217

Title: VD
Name: EINSTEIN, GLORIA
Address: 2937 BRAEMAR DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

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: RON ELINOFF

PD

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date