

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011483

FILED
Jan 11, 2010
Secretary of State

Entity Name: IN RIVER OR OCEAN,INC.

Current Principal Place of Business:

4918 ORTEGA FOREST DRIVE
JACKSONVILLE, FL 32210

New Principal Place of Business:

1625 ATLANTIC BLVD
JACKSONVILLE, FL 32207

Current Mailing Address:

4918 ORTEGA FOREST DRIVE
JACKSONVILLE, FL 32210

New Mailing Address:

1625 ATLANTIC BLVD
JACKSONVILLE, FL 32207

FEI Number: 30-0457106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, GARY
4918 ORTEGA FOREST DRIVE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

ROBERTS, GARY A
4918 ORTEGA FOREST DRIVE
JACKSONVILLE, FL 32210 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: GARY A ROBERTS

01/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBERTS, GARY
Address: 4918 ORTEGA FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: SD
Name: MEYER, ELIZABETH
Address: 2901 CLAIRE LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: TD
Name: PARKER, WILLIAM
Address: 4839 RIVER BASIN DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32207

Title: VPD
Name: LUDWIG, CARL
Address: 6830 OAKWOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32211

Title: D
Name: PITMAN, JERE
Address: 4620 ARAPAHOE AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

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: GARY ROBERTS

PD

01/11/2010

Electronic Signature of Signing Officer or Director

Date