

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012076

FILED
Feb 17, 2011
Secretary of State

Entity Name: OUR SANTA FE RIVER, INC.

Current Principal Place of Business:

8490 NE 60 ST.
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

8490 NE 60 ST.
HIGH SPRINGS, FL 32643

New Mailing Address:

FEI Number: 42-1756985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGSPURG, HAROLD R
BOX 8490 NE 60TH STREET
HIGH SPRINGS, FL 32643 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: P
Name: MALWITZ-JIPSON, MERRILLEE
Address: 640 SW RIVERLAND COURT
City-St-Zip: FT. WHITE, FL 32038

Title: V
Name: BAKER, STEVE
Address: 620 SW RIVERLAND CT.
City-St-Zip: FT. WHITE, FL 32038

Title: S
Name: STREET, CATHY
Address: 148 SW MERIDIAN COURT
City-St-Zip: FT. WHITE, FL 32038

Title: D
Name: STRAWN, MARTHA
Address: POST OFFICE BOX 2407
City-St-Zip: HIGH SPRINGS, FL 32655

Title: T
Name: AUGSPURG, HAROLD R
Address: 8430 NE 60TH STREET
City-St-Zip: HIGH SPRINGS, FL 32643

Title: D
Name: SMITH, MARYANN
Address: 1117 SW RUM ISLAND TERR
City-St-Zip: FT WHITE, FL 32038

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: MERRILLEE MALWITZ-JIPSON

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date