

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011552

FILED
Jan 18, 2010
Secretary of State

Entity Name: RIVERWAY SOUTH - APALACHICOLA, INC.

Current Principal Place of Business:

20776 CENTRAL AVENUE EAST
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

Current Mailing Address:

20776 CENTRAL AVENUE EAST
BLOUNTSTOWN, FL 32424

New Mailing Address:

FEI Number: 27-1516833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ANDY
232B WATER STREET
APALACHICOLA, FL 32320 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: D
Name: BALLISTER, BRUCE
Address: 20776 CENTRAL AVENUE EAST
City-St-Zip: APALACHICOLA, FL 32424

Title: T/D
Name: GLICK, ANNE
Address: 620 SOUTH MERIDIAN AVENUE
City-St-Zip: TALLAHASSEE, FL 32399

Title: P/D
Name: HIRT, HOMER
Address: PO BOX 506
City-St-Zip: SNEADS, FL 32460

Title: VP/D
Name: SMITH, ANDY
Address: PO BOX 8
City-St-Zip: ALPALACHICOLA, FL 32329

Title: D
Name: WEBB, BETTY
Address: 1 BAY AVENUE
City-St-Zip: APALACHICOLA, FL 32320

Title: S/D
Name: SPARKS, ELIZABETH
Address: 620 SOUTH MERIDIAN STREET
City-St-Zip: TALLAHASSEE, FL 32399

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: ANDREW JUBAL SMITH

VP/D

01/18/2010

Electronic Signature of Signing Officer or Director

Date