2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011552

FILED Jan 07, 2011 Secretary of State

Entity Name: RIVERWAY SOUTH - APALACHICOLA, INC.

Current Principal Place of Business: New Principal Place of Business:

20776 CENTRAL AVENUE EAST BLOUNTSTOWN, FL 32424

Current Mailing Address: New Mailing Address:

20776 CENTRAL AVENUE EAST BLOUNTSTOWN, FL 32424

FEI Number: 27-1516833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, ANDY 232B WATER STREET APALACHICOLA, FL 32320 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BALLISTER, BRUCE

Address: 20776 CENTRAL AVENUE EAST City-St-Zip: APALACHICOLA, FL 32424

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: APALACHICOLA, FL 32329

Title: S/D

Name: SPARKS, ELIZABETH

Address: 620 SOUTH MEREDIAN STREET
City-St-Zip: TALLAHASSEE, FL 32399

Title: T/D

Name: LOPEZ, HEATHER
Address: PO BOX 450
City-St-Zip: CHIPLEY, FL 32460

Title: [

Name: THORTON, JOHN
Address: PO BOX 37
City-St-Zip: BONIFAY, FL 32425

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: ANDY SMITH VP/D 01/07/2011