

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003443

FILED
Feb 15, 2012
Secretary of State

Entity Name: FRIENDS OF THE SUMMER HAVEN RIVER, INC.

Current Principal Place of Business:

9051 GENE JOHNSON ROAD
ST AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

9051 GENE JOHNSON ROAD
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 45-1479773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINN, LINDA
9051 GENE JOHNSON ROAD
ST AUGUSTINE, FL 32080 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,D
Name: GINN, LINDA
Address: 9051 GENE JOHNSON ROAD
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: S,D
Name: GINN, JOHN A
Address: 9051 GENE JOHNSON ROAD
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: T,D
Name: DEAN, RICHARD W
Address: 8981 OLD A1A
City-St-Zip: ST AUGUSTINE, FL 32080 US

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: LINDA GINN

P, D

02/15/2012

Electronic Signature of Signing Officer or Director

Date