

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15466

FILED
Apr 27, 2012
Secretary of State

Entity Name: TROUT RIVER CLUB, INC.

Current Principal Place of Business:

9745 LEM TURNER ROAD
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

Current Mailing Address:

9745 LEM TURNER ROAD
JACKSONVILLE, FL 32208 US

New Mailing Address:

FEI Number: 51-0534803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, LEIGH TREAS
9315 JEFFERSON AVENUE
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

MILLER, DREW TREAS
9315 JEFFERSON AVENUE
JACKSONVILLE, FL 32208 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: DREW MILLER

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEIGH, MILLER
Address: 9745 LEMTURNER ROAD
City-St-Zip: JACKSONVILLE, FL 32208

Title: SEC.
Name: RICHARDSON, JAMES
Address: 10327 DENTON ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: TREA
Name: MILLER, DREW
Address: 9315 JEFFERSON AVENUE
City-St-Zip: JACKSONVILLE, FL 32208

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: DREW MILLER

TREA

04/27/2012

Electronic Signature of Signing Officer or Director

Date