2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19756

City-St-Zip:

FILED Mar 19, 2005 Secretary of State

Entity Name: THE RIVER AT LAKE CITY, INC. **Current Principal Place of Business: New Principal Place of Business:** 1077 W US HWY 90 548 NORTH MARION AVENUE LAKE CITY, FL 32056 SUITE 110 LAKE CITY, FL 32056 **New Mailing Address: Current Mailing Address:** PO BOX 2226 LAKE CITY, FL 32056 FEI Number: 59-2893228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAWLINS, JAMES L 629 SW SEBASTIAN CIRCLE LAKE CITY, FL 32024 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RAWLINS, JAMES L Name: Name: 629 SW SEBASTIAN Address: Address: City-St-Zip: LAKE CITY, FL 32024 City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: RAWLINS, NEVA M Name: Address: 629 SW SEBASTIAN Address: City-St-Zip: LAKE CITY, FL 32024 City-St-Zip: Title: () Delete Title: () Change () Addition WOLF, LINDA R Name: Name: RT 14 BOX 4091 LOT #6 Address: Address: City-St-Zip: LAKE CITY, FL 32024 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: WALLACE, PAUL 434 SW RIDDLE LANE Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

City-St-Zip:

LAKE CITY, FL 32024

SIGNATURE: JAMES L RAWLINS MR 03/19/2005