2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21569

FILED May 20, 2008 Secretary of State

Entity Name: THE RIVER CITY DIRT RIDERS, INC.

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

6010 WINFRED MASTERS ROAD 5906 MARTY CT.

ELKTON, FL 32033 US JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

PO BOX 0155 5906 MARTY CT

ELKTON, FL 320330155 US JACKSONVILLE, FL 32216 US

FEI Number: 63-0935103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

WALKER, JAMES 228 PONTE VERDA PARK DRIVE PONTE VEDRA BEACH, FL 32082 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.

in the state of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 LD
 (X) Change () Addition

 Name:
 BEEBE, MARK
 Name:
 BEEBE, MARK

 Address:
 9495 COW PEN RD.
 Address:
 9495 COW PEN RD.

 City-St-Zip:
 SANDERSON, FL 32087
 City-St-Zip:
 SANDERSON, FL 32087

Title: VP () Delete Title: VP (X) Change () Addition

Name: PHILLIPS, BOB Name: MOSLEY, TIM

 Address:
 17560 MONTESSA TERRACE
 Address:
 4506 TUMBLEWEED ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32226
 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: S () Delete Title: SEC (X) Change () Addition

 Name:
 KING, STEVE
 Name:
 MCPHAIL, MATTTHEW

 Address:
 1771 RIVER PLANTATION LN
 Address:
 11442 SQUIRE WAY LANE

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:
 JACKSONVILLE, FL 32223

 Name:
 MASTERS, HARRY
 Name:
 BEASLEY, STEVEN

 Address:
 6010 WINFRED MASTERS ROAD
 Address:
 2278 DESTINE LANE

 City-St-Zip:
 ELKTON, FL 320330155
 City-St-Zip:
 ATLANTIC BEACH, FL 32233

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MUZIC, EDMUND
 Name:
 MUZIC, EDMUND

 Address:
 3626 STANLEY ST
 Address:
 5906 MARTY COURT

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

SIGNATURE: STEVEN BEASLEY T 05/20/2008