

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003533

FILED
Jan 04, 2007
Secretary of State

Entity Name: RIVERFUND, INC.

Current Principal Place of Business:

11155 ROSELAND RD.
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

11155 ROSELAND RD.
UNIT 16
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: 59-3212877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, BARRY
11105 ROSELAND RD.
UNIT 3
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

MITCHELL, BARRY
11105 ROSELAND RD.
UNIT 3
SEBASTIAN, FL 32958 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: BARRY MITCHELL

01/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, BARRY
Address: 11105 ROSELAND RD., UNIT 3
City-St-Zip: SEBASTIAN, FL 32958 US

Title: D () Delete
Name: BLAKESLEE, ANN
Address: 11195 ROSELAND RD.
City-St-Zip: SEBASTIAN, FL 32958 US

Title: T () Delete
Name: BRAXTON, TREVOR
Address: 553 CROSS CREEK CIR.
City-St-Zip: SEBASTIAN, FL 32958 US

Title: V () Delete
Name: CANTERBURY-COUNTS, BELINDA
Address: 8445 CAMPBELL AVENUE
City-St-Zip: SEBASTIAN, FL 32958 US

Title: S () Delete
Name: ROBINSON, BEVERLY J
Address: PO BOX 876
City-St-Zip: ROSELAND, FL 32957 US

Title: D (X) Delete
Name: JACOB, SUSAN
Address: 986 LANCE STREET
City-St-Zip: SEBASTIAN, FL 32958 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CANTERBURY-COUNTS, BELINDA
Address: 8445 CAMPBELL AVE.
City-St-Zip: SEBASTIAN, FL 32958 US

Title: T (X) Change () Addition
Name: BRACKSTON, TREVOR
Address: 553 CROSS CREEK CIR.
City-St-Zip: SEBASTIAN, FL 32958 US

Title: D (X) Change () Addition
Name: DEVI, ANANDA
Address: 11105 ROSELAND RD.
City-St-Zip: SEBASTIAN, FL 32958 US

Title: D (X) Change () Addition
Name: JACOB, SUSAN
Address: 986 LANCE STREET
City-St-Zip: SEBASTIAN, FL 32958 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BELINDA CANTERBURY-COUNTS

VP

01/04/2007

Electronic Signature of Signing Officer or Director

Date