

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003533

FILED
Jan 17, 2009
Secretary of State

Entity Name: RIVERFUND, INC.

Current Principal Place of Business:

11155 ROSELAND RD.
SEBASTIAN, FL 32958 US

New Principal Place of Business:

11155 ROSELAND RD.
UNIT 16
SEBASTIAN, FL 32958 US

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:

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

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

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

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

Title: D (X) Delete
Name: ROBINSON, BEVERLY
Address: 12995 ROSELAND RD.
City-St-Zip: SEBASTIAN, FL 32958 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: ROBINSON, BEVERLY
Address: 12995 ROSELAND RD.
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 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

01/17/2009

Electronic Signature of Signing Officer or Director

_____ Date