

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003533

FILED
Jan 20, 2012
Secretary of State

Entity Name: RIVERFUND, INC.

Current Principal Place of Business:

11155 ROSELAND RD.
UNIT 16
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:

CANTERBURY-COUNTS, BELINDA
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: BELINDA CANTERBURY-COUNTS

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: DEVI, ANANDA
Address: 11155 ROSELAND RD., #3
City-St-Zip: SEBASTIAN, FL 32958 US

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: BELINDA CANTERBURY-COUNTS

VP

01/20/2012

Electronic Signature of Signing Officer or Director

Date