

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003711

FILED
Apr 28, 2009
Secretary of State

Entity Name: CEDAR RIVER CLUB, INC.

Current Principal Place of Business:

911 S. EDGEWOOD AVENUE
JACKSONVILLE, FL 322055340

New Principal Place of Business:

Current Mailing Address:

5139 GLENWOOD AVE
JACKSONVILLE, FL 32205

New Mailing Address:

2816 GREEN ST.
JACKSONVILLE, FL 32205

FEI Number: 59-3344188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POUCHER, ALLEN L
2705 RIVERSIDE AVENUE
JACKSONVILLE, FL 32205 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: S () Delete
Name: ALEXANDER, ROSE
Address: 2816 GREEN ST
City-St-Zip: JACKSONVILLE, FL 32205

Title: P () Delete
Name: KILGORE, AMY
Address: 3122 PLUM ST
City-St-Zip: JACKSONVILLE, FL 32205

Title: TD () Delete
Name: ANDERSON, TINA
Address: 5139 GLENWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP (X) Delete
Name: BRANSON, BASCOMB
Address: 5139 GLENWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: HASKINS, MORY
Address: 2816 GREEN ST
City-St-Zip: JACKSONVILLE, FL 32205

Title: S (X) Change () Addition
Name: KILGORE, AMY
Address: 3122 PLUM ST
City-St-Zip: JACKSONVILLE, FL 32205

Title: P (X) Change () Addition
Name: KILGORE, ROBERT L JR.
Address: 3122 PLUM ST.
City-St-Zip: JACKSONVILLE, FL 32205

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: AMY L. KILGORE

S

04/28/2009

Electronic Signature of Signing Officer or Director

Date