

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000901

FILED
Jan 05, 2009
Secretary of State

Entity Name: RIDGE LIVE STEAMERS, INC.

Current Principal Place of Business:

7750 N SCENIC HWY
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

7750 N SCENIC HWY
LAKE WALES, FL 33898

New Mailing Address:

416 LAKE DAISY DRIVE
WINTER HAVEN, FL 33884

FEI Number: 59-3366323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBLER, RICHARD D
7750 N. SCENIC HIGHWAY
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

PFISTER, THOMAS E
416 LAKE DAISY DRIVE
WINTER HAVEN, FL 33884 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: THOMAS E. PFISTER

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOND, FOSTER
Address: 700 AVE C SE
City-St-Zip: WINTER HAVEN, FL 338803253

Title: D () Delete
Name: DUNSFORD, HAROLD
Address: 173 GLEN ESTE BLVD
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: DOBLER, RICHARD D
Address: 7750 N SCENIC HWY
City-St-Zip: LAKE WALES, FL 33898

Title: D () Delete
Name: NEWCOMB, ALLEN P
Address: 433 SEAWANG CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: COLLINS, JOHN
Address: 1205 BRIAR PARK WAY
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: DELOACH, FRED
Address: 6534 OAKPOINT DR
City-St-Zip: LAKE LAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O (X) Change () Addition
Name: DUNSFORD, HAROLD
Address: 154 ARGYLE GATE LOOP
City-St-Zip: DUNDEE, FL 33838

Title: O (X) Change () Addition
Name: PFISTER, THOMAS E
Address: 416 LAKE DAISY DRIVE
City-St-Zip: WINTER HAVEN, FL 22884

Title: O (X) Change () Addition
Name: NEWCOMB, ALLEN P
Address: 433 SEAWANG CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title: O (X) Change () Addition
Name: BISSETT, THOMAS
Address: 1638 HOLY COW ROAD
City-St-Zip: POLK CITY, FL 33868

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: THOMAS E. PFISTER

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01/05/2009

Electronic Signature of Signing Officer or Director

Date