2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003631

Entity Name: RIVER CITY SINGLES CLUB, INC

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501 HENDRICKS AVE JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

196 LIGE BRANCH LN JACKSONVILLE, FL 32259

FEI Number: 59-3440582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARDY, JOSEPHINE L WELLMAN, BARBARA A 6523 STARLING AVE 196 LIGE BRANCH LN

JACKSONVILLE, FL 32216 US JACKSONVILLE, FL 32259 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: BARBARA A WELLMAN 02/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: WELLMAN, BARBARA Name: ANTONIELLO, DONA P

Address: 196 LIGE BRANCH LN Address: 3750 SILVER BLUFF BLVD #1806
City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: ORANGE PARK, FL 32065

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 ANTONIELLO, PAT
 Name:
 DUMAS, JOYCE

 Address:
 3750 SILVER BLUFF BLVD #1806
 Address:
 4299 MELISSA CT W

 City-St-Zip:
 ORANGE PARK, FL 32065
 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: TREA () Delete Title: SEC (X) Change () Addition Name: DUMAS, JOYCE Name: REAVIS, CAROLE

 Address:
 MELISSA CT WEST
 Address:
 6479 WHITE BLOSSOM CIR

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:
 JACKSONVILLE, FL 32258

Title: SEC () Delete Title: TRES (X) Change () Addition

 Name:
 REAVIS, CAROLE
 Name:
 WELLMAN, BARBARA A

 Address:
 6479 WHITE BLOSSOM CIR
 Address:
 196 LIGE BRANCH LN

 City-St-Zip:
 JACKSONVILLE, FL 32258
 City-St-Zip:
 JACKSONVILLE, FL 32259

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: BARBARA A WELLMAN TREA 02/02/2009