

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 19, 2005
Secretary of State**

DOCUMENT# N99000000719

Entity Name: SPRINGS RIVER FESTIVAL, INC.

Current Principal Place of Business:

141 PALMETTO DR.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 661155
MIAMI SPRINGS, FL 33266

New Mailing Address:

FEI Number: 59-3559286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS HOLDEN PA
166 HIALEAH DRIVE
HIALEAH, FL 33010 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: CALVERT, ROBERT
Address: 101 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S () Delete
Name: MASSA, THERESA
Address: 10 SOUTH MELROSE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP () Delete
Name: PALMER, MARJORIE
Address: 141 PALMETTO DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: AT () Delete
Name: PALMER, MARJORIE
Address: 141 PALMETTO DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D () Delete
Name: CALVERT, RHONDA
Address: 101 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D () Delete
Name: TURMAN, LYGIA
Address: 152 PINECREST DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: T (X) Change () Addition
Name: TOOMEY, MICHAEL
Address: 1116 PARTRIDGE AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT CALVERT

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date