2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N99000000719

Jul 07, 2009 Secretary of State

FILED

Entity Name: SPRINGS RIVER FESTIVAL, INC.

Current Principal Place of Business: New P	rincipal Place of Business:
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3971 NW 65TH AVE.

APT #1

VIRGINIA GARDENS, FL 33166

New Mailing Address: Current Mailing Address:

3971 NW 65TH AVE.

APT #1

VIRGINIA GARDENS, FL 33166

OFFICERS AND DIRECTORS:

FEI Number: 59-3559286 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:

CONSTANCE L. BRANDENBURG, P.A. 190 B. WESTWARD DRIVE MIAMI SPRINGS, FL 33166 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MARR. BARBRA FREDERICK, DENISE Name: Name: 311 PLOVER AVENUE Address: 3867 E. 2ND AVE. Address: City-St-Zip: MIAMI SPRINGS, FL 33166 City-St-Zip: HIALEAH, FL 33013

Title: Title: () Delete () Change () Addition

Name: TURMAN, LYGIA Name: Address: 152 PINECREST DRIVE Address: City-St-Zip: MIAMI SPRINGS, FL 33166 City-St-Zip:

VΡ Title: () Delete Title: (X) Change () Addition JOHNSON, MEL Name: BRADENBURG, CONSTANCE Name: 109 S. ROYAL POINCIANA BLVD. Address: Address: 190 B. WESTWARD DRIVE City-St-Zip: MIAMI SPRINGS, FL 33166 City-St-Zip: MIAMI SPRINGS, FL 33166

Title: () Delete Title: () Change () Addition

HOWARD, NIURKA Name: Name: 3971 NW 65 AVE APT 1 Address: Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip:

Title: () Delete Title: () Change () Addition

DOYLE, DENNIS Name: Name: 6391 NW 38 TERR Address: Address: VIRGINIA GARDENS, FL 33166 City-St-Zip: City-St-Zip:

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

FREDERICK, DENISE MARR, BARBRA Name: Name: Address: 3867 E. 2ND AVE Address: 311 PLOVER AVE

MIAMI SPRINGS, FL 33166 HIALEAH, FL 33013 City-St-Zip: 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: NIURKA HOWARD Т 07/07/2009