

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 30, 2010
Secretary of State**

DOCUMENT# N99000000719

Entity Name: SPRINGS RIVER FESTIVAL, INC.

Current Principal Place of Business:

3971 NW 65TH AVE.
APT #1
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

3971 N.W. 65 AVE. APT 1
MIAMI, FL 33166

Current Mailing Address:

3971 NW 65TH AVE.
APT #1
VIRGINIA GARDENS, FL 33166

New Mailing Address:

P.O. BOX 661155
MIAMI SPRINGS, FL 33266

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

Name and Address of Current Registered Agent:

CONSTANCE L. BRANDENBURG, P.A.
190 B. WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 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
Name: NUXOLL, SANDRA
Address: 6055 N.W. 37 STREET #18
City-St-Zip: VIRGINIA GARDENS, FL 33166

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

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

Title: T
Name: HOWARD, NIURKA M
Address: 3971 NW 65 AVE APT 1
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: D
Name: MARR, BARBRA
Address: 311 PLOVER AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: NIURKA M HOWARD

T

07/30/2010

Electronic Signature of Signing Officer or Director

_____ Date