2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003492

FILED Apr 30, 2010 Secretary of State

Entity Name: RIVERWOOD NEIGHBORHOOD COUNCIL, INC.

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

4250 RIVERWOOD DR 4250 RIVERWOOD DR

PORT CHARLOTTE, FL 33953 PORT CHARLOTTE, FL 33953 US

Current Mailing Address: New Mailing Address:

4250 RIVERWOOD DR 4250 RIVERWOOD DR

PORT CHARLOTTE, FL 33953 PORT CHARLOTTE, FL 33953 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LEGARE, RICK OMNI MANAGEMENT SERVICES, INC.

4250 RIVERWOOD DR 8695 COLLEGE PARKWAY

PORT CHARLOTTE, FL 33953 US SUITE 1274 FORT MYERS, FL 33919 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: DAVID L LISTON 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 ANDERSON, DAVID S

 Address:
 2659 MYAKKA MARSH LANE

 City-St-Zip:
 PORT CHARLOTTE, FL 33953 US

Title: VP

Name: MOSCA, RUTH D

Address: 4209 GROSSE POINTE DRIVE City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: T

 Name:
 POWERS, KIMBERLY F

 Address:
 13225 SCRUB JAY COURT

 City-St-Zip:
 PORT CHARLOTTE, FL 33953 US

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: DAVID S ANDERSON P 04/30/2010