2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004970

Entity Name: RIVER ADVENTURES, INC.

FILED Aug 22, 2012 Secretary of State

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

422 RIVER STREET PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

422 RIVER STREET PALATKA, FL 32177

FEI Number: 59-3702532 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:

HOLMES, DONALD E ESQ. 222 N. 3RD ST. PALATKA, FL 32177 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DST

Name: FREEMAN, LINDA K Address: 422 RIVER STREET City-St-Zip: PALATKA, FL 32177

Title: DP

Name: FREEMAN, LEONARD D Address: 422 RIVER STREET City-St-Zip: PALATKA, FL 32177

Title: DV

 Name:
 STEIN, JUDITH C

 Address:
 6 OAK HILL DRIVE

 City-St-Zip:
 WURTSBORO, NY 12790

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA K. FREEMAN DST 08/22/2012