

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000059543

**FILED**  
**Mar 16, 2012**  
**Secretary of State**

**Entity Name:** SPANISH RIVER CORP.

**Current Principal Place of Business:**

1001 E. ATLANTIC AVE  
SUITE 202  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

1000 MARKET ST. BLDG 1  
PORTSMOUTH, NH 03801

**New Mailing Address:**

**FEI Number:** 56-2359871

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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: SP  
Name: CRITCHFIELD, RICHARD  
Address: 1001 E. ATLANTIC AVE SUITE 201  
City-St-Zip: DELRAY BEACH, FL 33483

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: RICHARD CRITCHFIELD

SP

03/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date