2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020314

Entity Name: RIVER JORDAN, INC.

City-St-Zip:

GAINESVILLE, FL 32641

FILED Mar 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13 DOGWOOD DR. HOMOSASSA, FL 34446 **Current Mailing Address: New Mailing Address:** 13 DOGWOOD DR. P O BOX 4773 HOMOSASSA, FL 34446 HOMOSASSA SPRINGS, FL 34447 FEI Number: 33-1045762 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: HADSELL, LEANNE 13 DOGWOOD DR. HOMOSASSA, FL 34446 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DIXON, RALPH Name: Name: 16701 SE 23RD AVE Address: Address: City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: Title: Title: () Delete () Change () Addition Name: HADSELL, LEANNE Name: 13 DOGWOOD DR. Address: Address: HOMOSASSA, FL 34446 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition PACK, MARVIN L Name: Name: 7540 SW 22ND ST. Address: Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: Title: () Delete Title: () Change () Addition WALKER, RALPH L Name: Name: Address: PO BOX 4773 Address: City-St-Zip: HOMOSASSA SPRINGS, FL 34447 City-St-Zip: Title: Title: () Delete () Change () Addition Name: LUCIUS, DAVID Name: 4907 SE HAWTHORN RD Address: Address:

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

City-St-Zip:

SIGNATURE: LEANNE HADSELL S/T 03/03/2009