

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152816

Entity Name: THE RIVER CLUB, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

9540 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23627
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 20-0642584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMACK, JAMES E
9540 SAN JOSE BLVD
JACKSONVILLE, FL 32241 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: DP
Name: SMITH, P JEREMY JR
Address: 9540 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DVPT
Name: LUEDERS, JACK C JR
Address: 9540 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DVP
Name: MINCEK, ZDRAVKO
Address: 9540 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S
Name: MCCORMACK, JAMES E
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: AS
Name: GWALTNEY, JOSEPH F JR
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES E MCCORMACK

SEC

04/18/2012

Electronic Signature of Signing Officer or Director

Date