2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038835

674 12TH STREET NORTH

NAPLES, FL 34102

Address: City-St-Zip:

Entity Name: SWAN RIVER, INC.

FILED Jan 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3741 TAMIAMI TR N NAPLES, FL 34103 **Current Mailing Address: New Mailing Address:** 3741 TAMIAMI TR N NAPLES, FL 34103 FEI Number: 20-0804045 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: FELDEN, CHRISTIAN B ORION BANK 3838 TAMIAMI TR N STE 416 NAPLES, FL 34103 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 FERREIRA, MATTHEW D Name: Name: 1334 HERNANDO ST Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: Title: () Change () Addition () Delete MCLAUGHLIN, JOSEPH R Name: Name: 801 BELVILLE BLVD. Address: Address: NAPLES, FL 34104 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition RUSSELL, MATTHEW SCOTT Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JOSEPH R. MCLAUGHLIN OWNE 01/05/2008