

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099195

Entity Name: RIVER COLONY, INC.

FILED
Jun 21, 2008
Secretary of State

Current Principal Place of Business:

287 RIVER RD
OAK HILL, FL 32759

New Principal Place of Business:

Current Mailing Address:

P O BOX 600
OAK HILL, FL 32759

New Mailing Address:

FEI Number: 20-1313540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLARD, BARNEY E JR
287 RIVER RD
OAK HILL, FL 32759 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DILLARD, BARNEY E JR
Address: P O BOX 600
City-St-Zip: OAK HILL, FL 32759

Title: VP,S () Delete
Name: BORNMAN, SUSAN D
Address: P.O.BOX 355
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: BARNEY E DILLARD JR

P

06/21/2008

Electronic Signature of Signing Officer or Director

Date