

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106323

FILED
Jan 25, 2011
Secretary of State

Entity Name: THE RIVER HOUSE OF FT. WHITE, INC.

Current Principal Place of Business:

955 25TH ST.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

955 25TH ST.
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 32-0122956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONCHAR, ROBERT
955 25TH ST.
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

HONCHAR, NANCY S
955 25TH ST.
WEST PALM BEACH, FL 33407 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: NANCY S. HONCHAR

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HONCHAR, NANCY S
Address: 955 25TH ST.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VTD
Name: STRANGE, GARY
Address: 11772 DUNES RD.
City-St-Zip: BOYNTON BEACH, FL 33436

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: NANCY S. HONCHAR

PSD

01/25/2011

Electronic Signature of Signing Officer or Director

Date