

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000089703

FILED
Oct 15, 2014
Secretary of State

Entity Name: RIVER MEDICAL PHARMACY, INC.

Current Principal Place of Business:

376 S. NORTHLAKE BOULEVARD
SUITE 1008
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

376 S. NORTHLAKE BOULEVARD
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

376 S. NORTHLAKE BOULEVARD
SUITE 1008
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

376 S. NORTHLAKE BOULEVARD
ALTAMONTE SPRINGS, FL 32701

FEI Number: 45-3667026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHALIN, LAWRENCE J
225 EAST ROBINSON STREET
LANDMARK CENTER II, SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LUSSIER, JAMES R
225 EAST ROBINSON STREET
LANDMARK CENTER II, SUITE 600
ORLANDO, FL 32801 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: JAMES R LUSSIER

10/15/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MACLEAY, MICHAEL R
Address: 376 S. NORTHLAKE BLVD. #1008
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D
Name: VOGT, STEPHEN C
Address: 376 S. NORTHLAKE BLVD. #1008
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D
Name: GARNER, H. STEPHEN
Address: 376 S. NORTHLAKE BLVD. #1008
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: DR STEPHEN C VOGT

D

10/15/2014

Electronic Signature of Signing Officer or Director

Date