

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008722

Entity Name: RIVER FOREST, INC.

FILED  
Jan 29, 2008  
Secretary of State

## Current Principal Place of Business:

7989 CAUSEWAY BLVD N  
ST. PETERSBURG, FL 33743

## New Principal Place of Business:

7989 CAUSEWAY BLVD N  
ST. PETERSBURG, FL 33707

## Current Mailing Address:

P.O. BOX 47565  
ST. PETERSBURG, FL 33743

## New Mailing Address:

FEI Number: 59-3153626      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BALLOU, RAYMOND L  
7989 CAUSEWAY BLVD N  
ST PETERSBURG, FL 33706      US

## Name and Address of New Registered Agent:

BALLOU, RAYMOND L  
7989 CAUSEWAY BLVD N  
ST PETERSBURG, FL 33707      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: \_\_\_\_\_

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BALLOU, RAYMOND L.  
Address: 7989 CAUSEWAY BLVD N  
City-St-Zip: ST PETERSBURG, FL 33706

Title: VP ( ) Delete  
Name: BALLOU, MICHAEL  
Address: P.O. BOX 47565 (N/A)  
City-St-Zip: ST. PETERSBURG, FL 33743

Title: S ( ) Delete  
Name: BALLOU, RAYMOND L  
Address: P O BOX 47565  
City-St-Zip: ST. PETERSBURG, FL 33743

Title: AS ( ) Delete  
Name: BALLOU, MARGARET  
Address: P.O. BOX 47565 (N/A)  
City-St-Zip: ST. PETERSBURG, FL 33743

Title: T ( ) Delete  
Name: BALLOU PARKER, LANA  
Address: P O BOX 47565  
City-St-Zip: ST. PETERSBURG, FL 33743

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BALLOU, RAYMOND L.  
Address: 7989 CAUSEWAY BLVD N  
City-St-Zip: ST PETERSBURG, FL 33707

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

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

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: RAYMOND L. BALLOU

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date