

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022827

FILED
Apr 20, 2004
Secretary of State

Entity Name: RIVERWOOD RETIREMENT MANAGEMENT, INCORPORATED

Current Principal Place of Business:

101 NORTHLAKE DRIVE
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

101 NORTHLAKE DRIVE
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 61-1237900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAQUES, JERRY C
101 NORTHLAKE DRIVE
ORANGE CITY, FL 32763 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLINGBEIL, JAMES D
Address: 2109 W FIFTH AVE SUITE C
City-St-Zip: COLUMBUS, OH 43212

Title: VP () Delete
Name: KENDRICK, GARY
Address: 501 DARBY CREEK RD., #11
City-St-Zip: LEXINGTON, KY

Title: VP () Delete
Name: JAQUES, JERRY
Address: 101 NORTHLAKE DRIVE (JOHN KNOX VILLAGE)
City-St-Zip: ORANGE CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: JERRY C JAQUES

EVP

04/20/2004

Electronic Signature of Signing Officer or Director

Date