2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P96000096323 1. Entity Name RIVER GLEN OF ORLANDO, INC. Principal Place of Business Mailing Address 7355 S.W. 9TH STREET =7355 S.W. 9TH STREET VERO BEACH, FL 32968 VERO BEACH, FL 32968 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0725302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **B&C CORPORATE SERVICES OF CENTRAL FLORIDA** DO NOT WRITE 390 NORTH ORANGE AVENUE **SUITE 1100** IN THIS SPACE ORLANDO, FL 32801 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed of printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE File NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000319157 \Box Trust Fund Contribution. Added to Fees 04/20/05-80087-020 158.75 OFFICERS AND DIRECTORS 10. TITLE GORDON, WILLIAM J NAME STREET ADDRESS 7355 SW 9TH STREET VERO BCH, FL CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP A SURVICES OF CENTRAL PLORIDA TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attactment with an address with all other like empowered.

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