

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046080

Entity Name: RIVER FORK RANCH, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1501 LANGFORD DR
WEST PALM BEACH, FL 334068727

New Principal Place of Business:

Current Mailing Address:

1501 LANGFORD DR
WEST PALM BEACH, FL 334068727

New Mailing Address:

FEI Number: 65-0838325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADDELL, C. WILLIAM
1501 LANGFORD DRIVE
WEST PALM BEACH, FL 33406 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

OFFICERS AND DIRECTORS:

Title: P
Name: WADDELL, C WILLIAM
Address: 1501 LANGFORD DR.
City-St-Zip: W.P. B., FL 33406

Title: VP
Name: BEALL, C ERIC
Address: 1501 LANGFORD DR.
City-St-Zip: W.P. BCH, FL 33406

Title: S
Name: PECORI, HELEN W
Address: 1501 LANGFORD DR.
City-St-Zip: W.P. BCH, FL 33406

Title: T
Name: FRASCA, J PAOLA
Address: 1501 LANGFORD DR
City-St-Zip: W.P BEACH, FL 33406

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: C WILLIAM WADDELL

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date