2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPEO OR PRINTED NAME OF S

Secretary of State DOCUMENT # S51820 03-28-2008 90043 049 ***150.00 GREAT RIVER GROVES, INC. Principal Place of Business Mailing Address 50002202 1640 VALLEY DR 1640 VALLEY DR VENICE, FL 34292-4319 US VENICE, FL 34292-4319 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0307356 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRAVEN, WILLIAM P. Street Address (P.O. Box Number is Not Acceptable) 1640 VALLEY DRIVE VENICE, FL 34292-1319 . Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Deleie TITLE ☐ Addition TITLE ☐ Change CRAVEN, WILLIAM P. NAME NAME STREET ADDRESS 1640 VALLEY DRIVE STREET ADDRESS CITY-ST-ZIP VENICE, FL CITY-ST-ZIP STC TILE Delete ☐ Change Addition NAME CRAVEN, JOAN NAME STREET ADDRESS 1240 VALLEY DR STREET ADDRESS CITY-ST-ZIP VENICE, FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY- ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP HILE Delete Change ☐ Addition HTLE NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP Oelete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of the corporation or the receiver or trustee en changed, or on an attachment with an address

OFFICER OR DIRECTOR

FILED Mar 28, 2008 8:00 am