

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00592

FILED
Jul 11, 2005
Secretary of State

Entity Name: RIVERWOOD INVESTMENTS, INC.

Current Principal Place of Business:

4161 CARMICHAEL AVENUE
SUITE 152
JACKSONVILLE, FL 32277

New Principal Place of Business:

6621 SOUTH POINTE DRIVE NORTH
SUITE 325
JACKSONVILLE, FL 32216

Current Mailing Address:

4161 CARMICHAEL AVENUE
SUITE 152
JACKSONVILLE, FL 32277

New Mailing Address:

6621 SOUTH POINTE DRIVE NORTH
SUITE 325
JACKSONVILLE, FL 32216

FEI Number: 59-3101323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBUR, JOHN H.
4161 CARMICHAEL AVENUE
SUITE 152
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

WILBUR, JOHN H.
6621 SOUTH POINTE DRIVE
SUITE 325
JACKSONVILLE, FL 32207 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: JOHN WILBUR

07/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOOLVERTON, DERICK R
Address: 972 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA, FL 32082

Title: D () Delete
Name: WOOLVERTON, ARNOLD R
Address: 972 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DERICK WOOLVERTON

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date