

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705789

FILED
Jan 15, 2008
Secretary of State

Entity Name: THE RIVER FOUNDATION, INC.

Current Principal Place of Business:

200 BANDERA WAY N.E.
ST PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

200 BANDERA WAY N.E.
ST PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 59-0875137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, BRENT S
200 BANDERA WAY N.E.
SAINT PETERSBURG, FL 33704 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: CP () Delete
Name: MCLEAN, THOMAS E
Address: 1339 43RD AVE N
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: TD () Delete
Name: MCLEAN, BRENT S
Address: 200 BANDERA WAY NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D () Delete
Name: CONNETTE, HENRY A
Address: 2420 MISSISSIPPI AVE
City-St-Zip: TAMPA, FL 33629

Title: SD () Delete
Name: TREZEVANT, DELORES
Address: 3011 HAWTHORNE ROAD
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: MCLEAN, BRENT S
Address: 200 BANDERA WAY NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D (X) Change () Addition
Name: PRATT, LYNN M
Address: 843 39 AVE N
City-St-Zip: SAINT PETERSBURG, FL 33703

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 exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRENT S MCLEAN

C

01/15/2008

Electronic Signature of Signing Officer or Director

_____ Date