

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 14, 2009  
Secretary of State**

DOCUMENT# 705789

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

01/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date