2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2006
Secretary of State

DOCUMENT# N98000004361

Entity Name: ONE RIVER FOUNDATION, INC.

Current Principal Place of Business:

2441 Q OLD FORT PARKWAY
SUITE #412
MURFREESBORO, TN 37128

New Principal Place of Business:

1322 ELECTRIC AVENUE
#2
VENICE, CA 90291

Current Mailing Address:

2441 Q OLD FORT PARKWAY
SUITE #412
MURFREESBORO, TN 37128

New Mailing Address:

1322 ELECTRIC AVENUE
#2
VENICE, CA 90291

FEI Number: 65-0853002 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RACHLIN, ROBERT P
11120 N KENDALL DR
SUITE 201
MIAMI, FL 33176 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: D ( ) Delete
Name: SHAPIRO, RICHARD M
Address: 2441 Q OLD FORT PARKWAY
City-St-Zip: MURFEESBORO, TN 37128

Title: D ( ) Delete
Name: FLANIGAN, DEBORAH
Address: 2441-Q OLD FORT PARKWAY
City-St-Zip: MURFREESBORO, TN 37128

Title: D ( ) Delete
Name: GORDON, JUDITH
Address: 1322 ELECTRIC AVE
City-St-Zip: VENICE, CA 90291

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JUDITH P. GORDON O/D 04/30/2006

Electronic Signature of Signing Officer or Director Date