2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705789

Entity Name: THE RIVER FOUNDATION, INC.

Current Principal Place of Business:

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

Current Mailing Address:

POST OFFICE BOX 7561 ST PETERSBURG, FL 33734 US

FEI Number: 59-0875137 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCLEAN, BRENT S 200 BANDERA WAY N.E. SAINT PETERSBURG, FL 33704 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:

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2021

Secretary of State

2592585990CC

Officer/Director Detail:

Title TRUSTEE, CHAIRMAN, TREASURER Title TRUSTEE

Name MCLEAN, BRENT S Name CORNETTE, HENRY A

Address P.O. BOX 7561 Address P.O. BOX 7561

City-State-Zip: SAINT PETERSBURG FL 33734 City-State-Zip: ST. PETERSBURG FL 33734

TitleTRUSTEETitleTRUSTEE, SECRETARYNameTREZEVANT, DELORESNameCHISHOLM, KELLY M

Address P.O. BOX 7561 Address P.O. BOX 7561

City-State-Zip: ST. PETERSBURG FL 33734 City-State-Zip: ST. PETERSBURG FL 33734

I hereby 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 all other like empowered.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: BRENT S. MCLEAN

CHAIRMAN

01/12/2021

Date