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.

SIGNATURE: BRENT S. MCLEAN

Electronic Signature of Signing Officer/Director Detail

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

Name and Address of Current Registered Agent:

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

Date

Certificate of Status Desired: No

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

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 |
| | | | |
| | | | |
| Title | TRUSTEE | Title | TRUSTEE, SECRETARY |
| Title Name | TRUSTEE TREZEVANT, DELORES | Title Name | TRUSTEE, SECRETARY CHISHOLM, KELLY M |
| | | | |

CHAIRMAN

01/14/2020

Date