2014 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:

200 BANDERA WAY N.E.

ST PETERSBURG, FL 33704 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

Officer/Director Detail:

Title TRUSTEE, CHAIRMAN, TREASURER Title TRUSTEE, SECRETARY

MCLEAN, BRENT S Name PRATT, LYNN M Name 200 BANDERA WAY NE Address 843 39 AVE N

Address

City-State-Zip: SAINT PETERSBURG FL 33703 SAINT PETERSBURG FL 33704 City-State-Zip:

Title **TRUSTEE** Title TRUSTEE

Name TREZEVANT, DELORES Name CORNETTE, HENRY A Address 3011 HAWTHORNE ROAD Address 2420 MISSISSIPPI AVE

TAMPA FL 33611 City-State-Zip: City-State-Zip: **TAMPA FL 33629**

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

CHAIRMAN

02/03/2014

FILED Feb 03, 2014

Secretary of State

CC6357656006

Date

Date