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

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

Name and Address of Current Registered Agent:

Entity Name: THE RIVER FOUNDATION, INC.

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

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, SECRETARY
Name	MCLEAN, BRENT S	Name	PRATT, LYNN M
Address	200 BANDERA WAY NE	Address	843 39 AVE N
City-State-Zip:	SAINT PETERSBURG FL 33704	City-State-Zip:	SAINT PETERSBURG FL 33703
Title	TRUSTEE	Title	TRUSTEE
Title Name	TRUSTEE CORNETTE, HENRY A	Title Name	TRUSTEE TREZEVANT, DELORES
Name	CORNETTE, HENRY A	Name	TREZEVANT, DELORES

CHAIRMAN

03/02/2016

FILED Mar 02, 2016 Secretary of State CC6549542083

Date

Date