

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705789

FILED
Mar 05, 2010
Secretary of State

Entity Name: THE RIVER FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-0875137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, BRENT S
200 BANDERA WAY N.E.
SAINT PETERSBURG, FL 33704 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: CDPT
Name: MCLEAN, BRENT S
Address: 200 BANDERA WAY NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D
Name: PRATT, LYNN M
Address: 843 39 AVE N
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D
Name: CONNETTE, HENRY A
Address: 2420 MISSISSIPPI AVE
City-St-Zip: TAMPA, FL 33629

Title: SD
Name: TREZEVANT, DELORES
Address: 3011 HAWTHORNE ROAD
City-St-Zip: TAMPA, FL 33611

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

C

03/05/2010

Electronic Signature of Signing Officer or Director

Date