

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007188

FILED
Mar 26, 2009
Secretary of State

Entity Name: BY THE RIVER, INC.

Current Principal Place of Business:

11155 ROSELAND ROAD
SEBASTIAN, FL 32958

New Principal Place of Business:

11155 ROSELAND ROAD #10
SEBASTIAN, FL 32958

Current Mailing Address:

11155 ROSELAND ROAD
SEBASTIAN, FL 32958

New Mailing Address:

11155 ROSELAND ROAD #10
SEBASTIAN, FL 32958

FEI Number: 02-0743652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JOHN G
DILL & EVANS, PL
1565 US HIGHWAY 1
SEBASTIAN, FL 32958 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: PT () Delete
Name: HUTNER, DURGA D
Address: 11105 ROSELAND RD # 3
City-St-Zip: SEBASTIAN, FL 32958

Title: VP () Delete
Name: FISHCHER, HENRY JR
Address: POB 780068
City-St-Zip: SEBASTIAN, FL 32978

Title: S () Delete
Name: DICKINSON, TARA M
Address: POB 781157
City-St-Zip: SEBASTIAN, FL 32978

Title: D () Delete
Name: SADAKA, BARBARA
Address: 3900 N 42ND TERR
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: RAO, HEMA MD
Address: 787 37TH ST, STE E-100
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FISCHER, HENRY JR
Address: POB 780068
City-St-Zip: SEBASTIAN, FL 32978

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DURGA DAS HUTNER

PT

03/26/2009

Electronic Signature of Signing Officer or Director

Date