

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007188

FILED
Apr 21, 2010
Secretary of State

Entity Name: BY THE RIVER, INC.

Current Principal Place of Business:

11155 ROSELAND ROAD #10
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

11155 ROSELAND ROAD #10
SEBASTIAN, FL 32958

New Mailing Address:

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
Name: HUTNER, DURGA D
Address: 11105 ROSELAND RD # 3
City-St-Zip: SEBASTIAN, FL 32958

Title: VP
Name: FISCHER, HENRY JR
Address: POB 780068
City-St-Zip: SEBASTIAN, FL 32978

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

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

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

Title: D
Name: FINNEGAN, JOANNE
Address: 517 DURANT STEET
City-St-Zip: SEBASTIAN, FL 32958

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: DURGA DAS HUTNER

PT

04/21/2010

Electronic Signature of Signing Officer or Director

Date