2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000007188

Entity Name: BY THE RIVER, INC.

RI FILED
Oct 04, 2011
Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11065 GANGA WAY #311 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

11065 GANGA WAY #311 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: Name and Address of New Registered Agent:

EVANS, JOHN G DILL & EVANS, PL 1565 US HIGHWAY 1 SEBASTIAN, FL 32958 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 Date

OFFICERS AND DIRECTORS:

Title: PT

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

Title: VF

Name: FISCHER, HENRY JR Address: POB 780068

City-St-Zip: SEBASTIAN, FL 32978

Title: D

 Name:
 LEYDA, TRENT

 Address:
 3525 OCEAN DR.

 City-St-Zip:
 VERO BEACH, FL 32963

Title:

 Name:
 SADAKA, BARBARA

 Address:
 3900 N 42ND TERR

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title:

Name: HARGRAVES, GUNDULA Address: 3404 63RD SQUARE City-St-Zip: VERO BEACH, FL 32966

Title: CH

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 10/04/2011



11065 GANGA WAY #311, SEBASTIAN, FL 32958

(772) 388-5858 www.bytheriver.org

September 30, 2011

Division of Corporations Attn: Annual Reports PO Box 6327 Tallahassee, FL 32314

Re:

Document #N05000007188

EIN # 020743652

Please add the following to By the River, Inc.'s filing information:

Officer/Director Detail

Title D

Sadhwani, M.D., Deepti 12920 U.S. Highway 1 Sebastian, FL 32958

The current list of directors and officers is enclosed, as is a check for \$61.25 to cover the amended annual report.

In addition, By the River is resubmitting the "notice of election to be exempt" for Dr. Sadhwani. Please let me know if you need anything further.

Sincerely,

Durga Das Hutner

President

enclosures