

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012163

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE LIFE OF RILEY FOUNDATION, INC.

Current Principal Place of Business:

2050 PROCTOR RD., STE A
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2050 PROCTOR RD., STE A
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-1159968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CLIFFORD M
2033 MAIN ST., STE 303
SARASOTA, FL 34237 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: PD () Delete
Name: SABA, RONALD
Address: 4769 SONADA COURT
City-St-Zip: SARASOTA, FL 34231

Title: VD () Delete
Name: GRAVES-SABA, KELLY
Address: 2304 ROBINSON AVE
City-St-Zip: SARASOTA, FL 34232

Title: TD () Delete
Name: WELLS, JOELINE
Address: 7294 WESTWOOD CT
City-St-Zip: SARASOTA, FL 34241

Title: D () Delete
Name: ARCHIBALD, SARA KELLY
Address: 4769 SONADA CT
City-St-Zip: SARASOTA, FL 34231

Title: SD () Delete
Name: BART, MELISSA
Address: 4550 SPRING FLOWER CT
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: O'CONNOR, MARK K
Address: 351 N. SUMNEY TOWN PIKE
City-St-Zip: NORTH WALES, PA 19454

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SABA, RONALD M
Address: 4220 WINDEMERE PLACE
City-St-Zip: SARASOTA, FL 34231

Title: VD (X) Change () Addition
Name: GRAVES-SABA, KELLY
Address: 3001 PONY LANE
City-St-Zip: SARASOTA, FL 34232

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

Title: D (X) Change () Addition
Name: SABA, KELLY R
Address: 4220 WINDEMERE PLACE
City-St-Zip: SARASOTA, FL 34231

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

Title: D (X) Change () Addition
Name: WITZER, TRACY S
Address: 5137 HIGEL AVENUE
City-St-Zip: SARASOTA, FL 34242

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: RONALD M. SABA

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date