

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07513

FILED
Jan 08, 2008
Secretary of State

Entity Name: THE RIVER REGION FOUNDATION, INC.

Current Principal Place of Business:

660 PARK STREET
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

2055 REYKO ROAD
SUITE 101
JACKSONVILLE, FL 32207 US

Current Mailing Address:

660 PARK STREET
C/O ED MCCALL
JACKSONVILLE, FL 32204 US

New Mailing Address:

2055 REYKO ROAD, SUITE 101
C/O ED MCCALL
JACKSONVILLE, FL 32207 US

FEI Number: 59-2539828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSS, ROBERT V.
112 WEST ADAMS ST., SUITE #1402
JACKSONVILLE, FL 32202 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: D () Delete
Name: WILLIAMS, DERYA E
Address: 660 PARK STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: TD () Delete
Name: HENDERSON, BOYD
Address: 4455 GOODBYS HIDEAWAY DR N
City-St-Zip: JACKSONVILLE, FL 32217

Title: SD () Delete
Name: HATFIELD, RICH
Address: 3327 HALEY POINT RD.
City-St-Zip: JACKSONVILLE, FL 32084

Title: D () Delete
Name: MCCALL, LUTHER E
Address: 660 PARK STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: P (X) Delete
Name: FULLWOOD, KAY
Address: 2345 LUANA DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, DERYA E
Address: 2055 REYKO ROAD, SUITE 101
City-St-Zip: JACKSONVILLE, FL 32207

Title: SD (X) Change () Addition
Name: HENDERSON, M F
Address: 4455 GOODBYS HIDEWAY DRIVE, NORTH
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP (X) Change () Addition
Name: FULLWOOD, FAYE
Address: 2345 LUANA DRIVE, EAST
City-St-Zip: JACKSONVILLE, FL 32246

Title: TR (X) Change () Addition
Name: MCCALL, LUTHER E
Address: 2055 REYKO ROAD, SUITE 101
City-St-Zip: JACKSONVILLE, FL 32207

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: ED MCCALL

TREA

01/08/2008

Electronic Signature of Signing Officer or Director

Date