

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2010
Secretary of State

Entity Name: RIVERHILLS FOUNDATION, INC.

Current Principal Place of Business:

6310 E SLIGH AVE
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

6310 E SLIGH AVE
TAMPA, FL 33617

New Mailing Address:

FEI Number: 26-2377130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DAVID
6310 E SLIGH AVE
TAMPA, FL 33617 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: DIR.
Name: GONZALEZ, BENNY
Address: 8218 NATURE COVE WAY
City-St-Zip: TAMPA, FL 33647

Title: DIR.
Name: SIMMONS, J. D. PASTOR
Address: 6310 E SLIGH AVE
City-St-Zip: TAMPA, FL 33617

Title: DIR.
Name: LEIVA, TRANSITO
Address: 28938 LONG MEADOW LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DIR.
Name: DAVIS, ART
Address: 30922 PROUT COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DIR.
Name: RODRIGUEZ, ANGEL
Address: 11119 INDIAN OAKS DR.
City-St-Zip: TAMPA, FL 33625

Title: DIR.
Name: SINK, VINCE
Address: 35602 MOCCASIN PATH
City-St-Zip: ZEPHYRHILLS, FL 33541

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: BENNY GONZALEZ

DIR.

04/14/2010

Electronic Signature of Signing Officer or Director

Date