2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19203

FILED Apr 02, 2009 Secretary of State

Entity Name: THE RIVER GARDEN FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 11401 OLD ST. AUGUSTINE RD. JACKSONVILLE, FL 32258 **Current Mailing Address: New Mailing Address:** 11401 OLD ST. AUGUSTINE RD. JACKSONVILLE, FL 32258 FEI Number: 59-3100673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOETZ, MARTIN A 11401 OLD ST. AUGUSTINE RD. JACKSONVILLE, FL 32258 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition EDWARDS, JEFFREY R Name: Name: 2409 COUNTY DOCK RD Address: Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: Title: SD () Delete Title: () Change () Addition MAYBURY, VERONICA Name: Name: Address: 15 MARINE STREET Address: City-St-Zip: JACKSONVILLE, FL 32084 City-St-Zip: Title: PD() Delete Title: () Change () Addition WILF, STACIE Name: Name: 8652 CATHEDRAL OAKS PL W Address: Address: City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: GOTTLIEB, MEL Name: Address: 3028 FOREST CIR Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: Title: () Delete Title: () Change () Addition HAZEL, CURTIS Name: Name: 10739 - 200 DEERWOOD PARK BLVD. Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: () Delete Title: () Change () Addition HARRIS, DEBBY Name: Name: Address: 8121 MAR DEL PLATA ST. E Address: JACKSONVILLE, FL 32256 City-St-Zip: 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: STACIE WILF PD 04/02/2009