

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42317

FILED
Jan 29, 2011
Secretary of State

Entity Name: RIVERSIDE HOSPITAL FOUNDATION, INC.

Current Principal Place of Business:

9090 BARRISTER CT
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

9090 BARRISTER CT
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-3057267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERKING, HELEN
9090 BARRISTER CT
JACKSONVILLE, FL 32257 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: P
Name: ABERNATHY, JAMES
Address: 10407 CENTURION PKWY N
City-St-Zip: JACKSONVILLE, FL 32256

Title: S
Name: WERKING, HELEN
Address: 9090 BARRISTER CT
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP
Name: MANN, RANDALL J
Address: 200 W. FORSYTH SUITE 1600
City-St-Zip: JACKSONVILLE, FL 32202

Title: T
Name: KNAUER, WILLIAM J
Address: 2535 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

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: HELEN WERKING

S

01/29/2011

Electronic Signature of Signing Officer or Director

Date