2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42317

FILED Jan 13, 2012 Secretary of State

Entity Name: RIVERSIDE HOSPITAL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9090 BARRISTER CT

JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

9090 BARRISTER CT

JACKSONVILLE, FL 32257 US

FEI Number: 59-3057267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WERKING, HELEN 9090 BARRISTER CT

JACKSONVILLE, FL 32257 US

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: F

 Name:
 ABERNATHY, JAMES

 Address:
 2370 RIVERSIDE AVE

 City-St-Zip:
 JACKSONVILLE, FL 32204

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:

 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 SEC 01/13/2012