2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000663

FILED Apr 23, 2009 Secretary of State

Entity Name: RIVER'S EDGE COMMUNITY CHURCH FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3560 BEE RIDGE ROAD SARASOTA, FL 34239 **Current Mailing Address: New Mailing Address:** 3560 BEE RIDGE ROAD SARASOTA, FL 34239 FEI Number: 65-0420978 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: ROBINSON, ROBERT K NELSON HESSE LLP 2070 RINGLING BOULEVARD SARASOTA, FL 34237 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BELES, SCOTT Name: Name: 3225 BENEVA RD. APT. 102 Address: Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MCNISH, MARSHA Name: Address: 4867 ELIZABETH AVE. Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: Title: () Delete Title: (X) Change () Addition LUPER, ALBERT Name: MCCOY, DAVID B PASTOR Name: 3560 BEE RIDGE ROAD Address: 865 41ST STREET Address: City-St-Zip: SARASOTA, FL 34234 City-St-Zip: SARASOTA, FL 34239 Title: (X) Delete Title: () Change () Addition Name: MASILLO, THOMAS Name: Address: 4459 TRAILS DRIVE Address: City-St-Zip: SARASOTA, FL 34232 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: DAVID B MCCOY PAST 04/23/2009