2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705789

Entity Name: THE RIVER FOUNDATION, INC.

Current Principal Place of Business:

200 BANDERA WAY N.E. ST PETERSBURG, FL 33704

Current Mailing Address:

200 BANDERA WAY N.E.

ST PETERSBURG, FL 33704 US

FEI Number: 59-0875137 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCLEAN, BRENT S 200 BANDERA WAY N.E. SAINT PETERSBURG, FL 33704 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

FILED Mar 22, 2013

Secretary of State

CC3192317434

Officer/Director Detail:

Title TRUSTEE, CHAIRMAN, TREASURER Title TRUSTEE, SECRETARY

Name MCLEAN, BRENT S Name PRATT, LYNN M

Address 200 BANDERA WAY NE Address 843 39 AVE N

City-State-Zip: SAINT PETERSBURG FL 33704 City-State-Zip: SAINT PETERSBURG FL 33703

Title TRUSTEE Title TRUSTEE

Name CONNETTE, HENRY A Name TREZEVANT, DELORES

Address 2420 MISSISSIPPI AVE Address 3011 HAWTHORNE ROAD

City-State-Zip: TAMPA FL 33629 City-State-Zip: TAMPA FL 33611

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: BRENT S. MCLEAN

CHAIRMAN

03/22/2013