

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68379

FILED
Apr 20, 2011
Secretary of State

Entity Name: RIVERBANK FINANCIAL CORP.

Current Principal Place of Business:

938 N VICTORIA PARK ROAD
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

1881 NE 26TH STREET
SUITE 95
WILTON MANOR, FL 33305

Current Mailing Address:

1225 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0001845 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHEELEY, MARK
1225 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33304 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: CHEELEY, MARK
Address: 1225 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK O. CHEELEY

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date