

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68379

FILED
Sep 05, 2012
Secretary of State

Entity Name: RIVERBANK FINANCIAL CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

539 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33334

Current Mailing Address:

1225 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33304

New Mailing Address:

1225 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33304

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 OTIS CHEELEY

MR.

09/05/2012

Electronic Signature of Signing Officer or Director

Date