2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005669

Entity Name: RIVERSIDE CENTER, INC.

FILED Apr 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8660 DANIELS PARKWAY FORT MYERS, FL 33912 US **Current Mailing Address: New Mailing Address:** 8660 DANIELS PARKWAY FORT MYERS, FL 33912 US FEI Number: 65-1081097 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: DAVIES, CHRISTOPHER N ESQ 12601 WORLD PLAZA LANE, SUITE 2 FT MYERS, FL 33907 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: () Delete (X) Change () Addition ROGERS, CARL BASIK, JEFF Name: Name: Address: 15198 SAM SNEAD LN Address: 7870 EAGLES FLIGHT LANE City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip: FORT MYERS, FL 33912 Title: () Delete Title: () Change () Addition Name: HENNING, CHRISTIAN Name: Address: 4951 TAMIAMI TRAIL N. SUITE 3 Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: VD () Delete Title: () Change () Addition JACOBS, RICHARD Name: Name: 2272 CHANDLER AVE Address: Address: City-St-Zip: FT MYERS, FL 33907 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: SHERMAN, MICHAEL Name: Address: 8911 DANIELS PARKWAY Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD JACOBS VD 04/16/2004