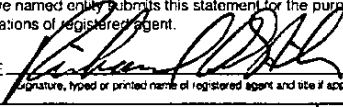


07-11-2005 90125 034 ***550.00
P01000116809

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000116809			
1. Entity Name RIVERSIDE BANK OF CENTRAL FLORIDA			
Principal Place of Business 401 S SEMORAN BLVD WINTER PARK, FL		Mailing Address 401 S SEMORAN BLVD WINTER PARK, FL	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-3745455		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
		Name RICHARD A. HICKS	
		Street Address (P.O. Box Number is Not Acceptable) 401 S. SEMORAN BLVD	
		City WINTER PARK FL Zip Code 32792	
8. 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. I am familiar with, and accept the obligations of, registered agent.			
SIGNATURE 		DATE June 28, 2005	
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHALIFOUX, WAYNE D 870 CYNTHIANA CIR ALTAMONTE SPRINGS, FL 32701 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ERIC K. WALDRON 401 S. SEMORAN BLVD WINTER PARK, FL 32792 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SMITH, VERNON 3150 NORTH A1A, 501-N FORT PIERCE, FL 34949 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	BD JAMES R. HEISTAND 512 E. WASHINGTON ST., STE 200 ORLANDO, FL 32801 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUNCAN, ROBERT W 1120 BELLEAIRE CIR ORLANDO, FL 32084 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TIM G RUSAKIS 8801 INWOOD INDRIO ROAD FT. PIERCE, FL 34951 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOVALESKI, CHARLES J 4120 GABRIELLA LANE WINTER PARK, FL 32792 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KARLA HENNING STARK 457 LAKE HOWELL ROAD MAITLAND, FL 32751 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCORMICK, NAN B 1310 CHICHESTER ST ORLANDO, FL 34803 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS CATHY DURR 401 S. SEMORAN BLVD WINTER PARK, FL 32792 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETRONE, KATHY S 309 HEATHERWOOD CT WINTER SPRINGS, FL 32708 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT RICHARD A. HICKS 401 S. SEMORAN BLVD WINTER PARK, FL 32792 ☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE 		DATE June 28, 2005 (407) 671-4500	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			