

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075262

FILED
Apr 30, 2008
Secretary of State

Entity Name: RIVERSIDE FINANCIAL COMPANY

Current Principal Place of Business:

417 5TH AVE.
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

2810 US HWY 1
FORT PIERCE, FL 34982 US

New Mailing Address:

4100 20TH STREET
VERO BEACH, FL 32960 US

FEI Number: 65-0613800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, VERNON D
417 5TH AVE.
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

POLACKWICH, ALAN S SR.
4100 20TH STREET
VERO BEACH, FL 32960 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: ALAN S. POLACKWICH, SR.

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, VERNON D
Address: 417 5TH AVE.
City-St-Zip: INDIALANTIC, FL 32903

Title: VD () Delete
Name: ROBBINS, CINDY M
Address: 2211 OKEECHOBEE ROAD
City-St-Zip: FORT PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, VERNON D
Address: 1600 S FEDERAL HWY.
City-St-Zip: FORT PIERCE, FL 34950

Title: VD (X) Change () Addition
Name: ROBBINS, CINDY M
Address: 1600 S FEDERAL HWY.
City-St-Zip: FORT PIERCE, FL 34950

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CINDY M. ROBBINS

VD

04/30/2008

Electronic Signature of Signing Officer or Director

Date