

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27287

FILED  
Mar 08, 2010  
Secretary of State

**Entity Name:** RIVERSIDE BANQUE PREMISES CORPORATION

**Current Principal Place of Business:**

2211 OKEECHOBEE ROAD  
FORT PIERCE, FL 349506552

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: ACCOUNTING  
2810 S. U.S. 1  
FORT PIERCE, FL 34982

**New Mailing Address:**

**FEI Number:** 65-0266651      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POLACKWICH, ALAN S. SR.  
4100-20TH ST  
VERO BEACH, FL 32960    US

**Name and Address of New Registered Agent:**

FRANK H. FEE III, ESQ.  
426 AVENUE A  
FORT PIERCE, FL 34950    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: FRANK H. FEE

03/08/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WILLIAMS, JOHN  
Address: 2211 OKEECHOBEE ROAD  
City-St-Zip: FORT PIERCE, FL

Title: TD  
Name: ROSS, LEAELEANOR  
Address: 2810 SOUTH FEDERAL HWY  
City-St-Zip: FORT PIERCE, FL 34982

Title: VPD  
Name: MCGRATH, JOHN  
Address: 2211 OKEECHOBEE ROAD  
City-St-Zip: FORT PIERCE, FL 34950

Title: S  
Name: SZABO, LINDA  
Address: 2211 OKEECHOBEE ROAD  
City-St-Zip: FORT PIERCE, FL 34950

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: LEAELEANOR ROSS

TD

03/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date