

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J68379

**Entity Name:** RIVERBANK FINANCIAL CORP.

**Current Principal Place of Business:**

539 EAST OAKLAND PARK BLVD  
OAKLAND PARK, FL 33334

**Current Mailing Address:**

300 EAST OAKLAND PARK BLVD  
WILTON MANORS, FL 33334 US

**FEI Number:** 65-0001845

**Certificate of Status Desired:** No

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

CHEELEY, MARK  
1225 BAYVIEW DRIVE  
FT. LAUDERDALE, FL 33304 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:**

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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title P  
Name CHEELEY, MARK  
Address 1225 BAYVIEW DRIVE  
City-State-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 CHEELEY

**PRESIDENT**

**04/03/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date