

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 255502

Entity Name: RIVERTON TOWER INC

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

RIVERTON TOWER, ROOM 410
5353 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

RIVERTON TOWER, ROOM 410
5353 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-2871337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DOROTHY D.
5353 ARLINGTON EXPRSWY STE 410
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JONES, DOROTHY D
Address: 5353 ARLINGTON EXPWY
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: STD () Delete
Name: GERDING, KATHLEEN A
Address: 5353 ARLINGTON EXPWY
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: TTD () Delete
Name: WROBLESKI, CHERYL
Address: 5353 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32211 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN GERDING

SDT

02/26/2008

Electronic Signature of Signing Officer or Director

Date