

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737150

FILED
Apr 22, 2005
Secretary of State

Entity Name: RIVERSIDE THEATRE, INC.

Current Principal Place of Business:

3250 RIVERSIDE PARK DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3250 RIVERSIDE PARK DR
VERO BEACH, FL 32963

New Mailing Address:

3250 RIVERSIDE PARK DRIVE
VERO BEACH, FL 32963

FEI Number: 59-1764305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILL, CHARLES K
3250 RIVERSIDE PARK DRIVE
VERO BEACH, FL 32963 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

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MARSHALL, W. CRAIG
Address: 755 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: BACHMAN, ROBERT
Address: 755 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: ANDERSON, QUINT
Address: 385 RIVERWAY CT.
City-St-Zip: VERO BCH., FL 32963

Title: PD () Delete
Name: BAIN, GAIL
Address: 130 CLARKSON LA
City-St-Zip: VERO BEACH, FL

Title: D () Delete
Name: BLACK, DWIGHT
Address: 1395 SHORELANDS DR. NORTH
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Delete
Name: BLATHERWICK, GERALD
Address: 71 GEM ISLAND DR
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JONES, BRAD
Address: 61 DOVE PLUM ROAD
City-St-Zip: VERO BEACH, FL 32963 US

Title: VD (X) Change () Addition
Name: MACMILLAN, WHITNEY
Address: 1050 BEACH ROAD #1H
City-St-Zip: VERO BEACH, FL 32963 US

Title: VD (X) Change () Addition
Name: PENISTON, DEBORAH
Address: 171 TERRAPIN POINT
City-St-Zip: VERO BEACH, FL 32963 US

Title: SD (X) Change () Addition
Name: STARK, RICHARD
Address: 340 PALMETTO POINT
City-St-Zip: VERO BEACH, FL 32963 US

Title: TD (X) Change () Addition
Name: SLAUGHTER, THOMAS
Address: 451 INDIAN HARBOR ROAD
City-St-Zip: VERO BEACH, FL 32963 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRAD JONES

PD

04/22/2005

Electronic Signature of Signing Officer or Director

Date