

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737150

FILED
Jan 27, 2011
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:

3250 RIVERSIDE PARK DRIVE
VERO BEACH, FL 32963 US

Current Mailing Address:

3250 RIVERSIDE PARK DRIVE
VERO BEACH, FL 32963

New Mailing Address:

3250 RIVERSIDE PARK DRIVE
VERO BEACH, FL 32963 US

FEI Number: 59-1764305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELL, ALLEN D
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: P
Name: MCGOWAN, RAYMOND
Address: 1303 CAPE POINTE CIRCLE
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP
Name: BAIN, GAIL
Address: 130 CLARKSON LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP
Name: BALDWIN, DAVID M
Address: 190 LOGGERHEAD POINT
City-St-Zip: VERO BEACH, FL 32963 US

Title: S
Name: STARK, RICHARD
Address: 340 PALMETTO POINT
City-St-Zip: VERO BEACH, FL 32963 US

Title: T
Name: WONHAM, FRED
Address: 501 RIVER DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP
Name: BUCK, BILL
Address: 560 COCONUT PALM ROAD
City-St-Zip: VERO BEACH, FL 32963 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRED WONHAM

T

01/27/2011

Electronic Signature of Signing Officer or Director

Date