

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000386

FILED
Jul 29, 2008
Secretary of State

Entity Name: RIVERSIDE MORTGAGE PROFESSIONALS CORP.

Current Principal Place of Business:

12800 TOWNE PARK WAY
SUITE 100
LOUISVILLE, KY 40243

New Principal Place of Business:

315 TOWNE PARK CIRCLE
SUITE 100
LOUISVILLE, KY 40243

Current Mailing Address:

12800 TOWNE PARK WAY
SUITE 100
LOUISVILLE, KY 40243

New Mailing Address:

315 TOWNE PARK CIRCLE
SUITE 100
LOUISVILLE, KY 40243

FEI Number: 61-1381049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLS, BRENT
12804 FOURTH ISLE
HUDSON, FL 34667 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: P () Delete
Name: LIBERTY, ROBERT
Address: 12800 TOWNE PARKWAY, SUITE 100
City-St-Zip: LOUISVILLE, KY 40243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIBERTY, ROBERT
Address: 315 TOWNE PARK CIRCLE, SUITE 100
City-St-Zip: LOUISVILLE, KY 40243

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: ROBERT LIBERTY

PRES

07/29/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date