

# 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