

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68379

FILED  
Apr 17, 2010  
Secretary of State

**Entity Name:** RIVERBANK FINANCIAL CORP.

**Current Principal Place of Business:**

2455 E. SUNRISE BLVD, SUITE 205  
FT. LAUDERDALE, FL 33304

**New Principal Place of Business:**

938 N VICTORIA PARK ROAD  
FT. LAUDERDALE, FL 33304

**Current Mailing Address:**

1225 BAYVIEW DRIVE  
FT. LAUDERDALE, FL 33304

**New Mailing Address:**

**FEI Number:** 65-0001845      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHEELEY, MARK  
1225 BAYVIEW DRIVE  
FT. LAUDERDALE, FL 33304      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  
**Name:** CHEELEY, MARK  
**Address:** 1225 BAYVIEW DRIVE  
**City-St-Zip:** FORT LAUDERDALE, FL 33304

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

**SIGNATURE:** MARK O CHEELEY

PRES

04/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date