

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91834

FILED
Jan 12, 2009
Secretary of State

Entity Name: RIVERVIEW MEMORIAL PARK, INC.

Current Principal Place of Business:

% RICHARD F. HAISLEY
3015 OKEECHOBEE ROAD
FORT PIERCE, FL 349474616

Current Mailing Address:

% RICHARD F. HAISLEY
3015 OKEECHOBEE ROAD
FORT PIERCE, FL 349474616

New Principal Place of Business:

% RICHARD F. HAISLEY
3015 OKEECHOBEE ROAD
FORT PIERCE, FL 349474616 US

New Mailing Address:

% RICHARD F. HAISLEY
3015 OKEECHOBEE ROAD
FORT PIERCE, FL 349474616 US

FEI Number: 65-0014145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAISLEY, RICHARD F.
3015 OKEECHOBEE ROAD
FORT PIERCE, FL 33450 US

Name and Address of New Registered Agent:

HAISLEY, RICHARD F.
3015 OKEECHOBEE ROAD
FORT PIERCE, FL 349474616 US

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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAISLEY, RICHARD F.,
Address: 3015 OKEECHOBEE ROAD
City-St-Zip: FORT PIERCE, FL

Title: V () Delete
Name: YATES, JOSEPH W., JR.,
Address: 1101 SOUTH U.S. HWY 1
City-St-Zip: FORT PIERCE, FL

Title: T () Delete
Name: RUSSAKIS, JACQUELINE
Address: 3015 OKEECHOBEE RD
City-St-Zip: FT PIERCE, FL

Title: S () Delete
Name: HAISLEY, JIMMIE A
Address: 3015 OKEECHOBEE RD
City-St-Zip: FT PIERCE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RICHARD F. HAISLEY

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date