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(Requestor's Name)

HARRISON, SALE, McCLOY, THOMPSON & DUNCAN

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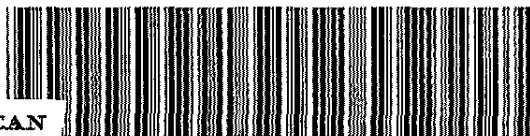
(Business Entity Name)

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TALLAHASSEE, FLORIDA

HARRISON, SALE, McCLOY, THOMPSON & DUNCAN

CHARTERED  
ATTORNEYS & COUNSELORS AT LAW

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August 17, 2006

Secretary of State  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Riverside Conservancy and Trust Incorporated  
Document Number N03000009378

Dear Sir or Madam:

Please find enclosed the Statement of Change of Registered Office/Agent along with the fee of \$35.00 are being submitted for filing. Please return all correspondence concerning this matter to me at the above address.

Should you have any questions or need further information, please do not hesitate to contact me at the above number.

Sincerely,

  
Carlotta Appleman-Moniz

CAM/cm  
enc.

**STATEMENT OF CHANGE OF PRINCIPAL OFFICE ADDRESS, REGISTERED  
OFFICE AND REGISTERED AGENT'S ADDRESS**

Pursuant to the provisions of Section 607.0502, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its principal office address, registered office and registered agent's address in the State of Florida.

1. The name of the corporation is RIVERSIDE CONSERVANCY AND TRUST INCORPORATED
2. The principal office address and mailing address is currently 4001 Riverside Drive, Panama City, Florida 32404.
3. The new principal office address and mailing address is 4011 Riverside Drive, Panama City, FL 32404.
4. The mailing address is currently 4001 Riverside Drive, Panama City, Florida 32404.
5. The new mailing address is 4011 Riverside Drive, Panama City, Florida 32404.
6. The date of incorporation is October 29, 2003.
7. The document number is N03000009378..
8. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Scott Nabors  
456 Harrison Avenue  
Panama City, Florida 32401

7. The name and street address of the new registered office and address of registered agent is:

Carlotta Appleman-Moniz  
304 Magnolia Avenue  
Panama City, Florida 32401

Such change was authorized by resolution duly adopted by its board of directors, by the officers of the corporation and the corporation has been notified in writing of the change.

Dated this 17 day of August, 2006.

  
RICHARD BAIRD, PRESIDENT/DIRECTOR

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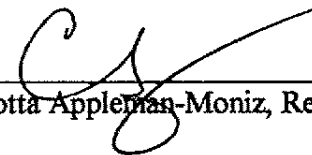
I hereby confirm that the corporation has been notified in writing of this change.

Dated this 17 day of August, 2006.

  
\_\_\_\_\_  
RICHARD BAIRD  
PRESIDENT/DIRECTOR

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. I hereby confirm that the corporation has been notified in writing of this change.

Dated this 17<sup>th</sup> day of Aug, 2006.

  
\_\_\_\_\_  
Carlotta Appleman-Moniz, Registered Agent  
of