

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 18, 2008
Secretary of State

DOCUMENT# N03000009378

Entity Name: RIVERSIDE CONSERVANCY AND TRUST INCORPORATED**Current Principal Place of Business:**4023 RIVERSIDE DRIVE
PANAMA CITY, FL 32404**New Principal Place of Business:****Current Mailing Address:**4023 RIVERSIDE DRIVE
PANAMA CITY, FL 32404**New Mailing Address:****FEI Number:** 01-0850020**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**APPLEMAN-MONIZ, CARLOTTA
304 MAGNOLIA AVENUE
PANAMA CITY, FL 32401 US**Name and Address of New Registered Agent:**SILVA, JOSEPH JR
103 W. 5TH STREET
PANAMA CITY, FL 32401 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: JOSEPH SILVA, JR.

12/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P,D () Delete
Name: LEPAK, LINDA E
Address: 4023 RIVERSIDE DRIVE
City-St-Zip: PANAMA CITY, FL 32404**Title:** T,D () Delete
Name: LAYMON, JOHN J
Address: 4006 OAK FOREST DRIVE
City-St-Zip: PANAMA CITY, FL 32404**Title:** D () Delete
Name: TRAUTH, JERRY
Address: 4017 RIVERSIDE DRIVE
City-St-Zip: PANAMA CITY, FL 32404**Title:** D () Delete
Name: RECK, JULIA
Address: 4010 RIVERSIDE DRIVE
City-St-Zip: PANAMA CITY, FL 32404**Title:** D () Delete
Name: WALTERS, ROBIN
Address: 4000 RIVERSIDE DRIVE
City-St-Zip: PANAMA CITY, FL 32404**Title:** D () Delete
Name: CLINT, MIZELL
Address: 4006 RIVERSIDE DRIVE
City-St-Zip: PANAMA CITY, FL 32404**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA E. LEPAK

PD

12/18/2008

Electronic Signature of Signing Officer or Director

Date