2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05591

FILED Apr 30, 2009 Secretary of State

Entity Name: THE RIVERDALE WILDCATS, INC.

Current Principal Place of Business: New Principal Place of Business:

9800 BUCKINGHAM RD. FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

PO BOX 50953 FORT MYERS, FL 33994

FEI Number: 59-2501214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIS, JERRY SR

835 URCHIN CIRCLE
FT MYERS, FL 33913
US

MOTEN, FAY D
1145 WHITEHEAD CREEK LOOP
FT MYERS, FL 33916
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: FAY D MOTEN 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: DAVIS, JERRY SR Name: DAVIS, JIMMY

Address: 8547 PEGASUS DRIVE Address: 3707 SUNTRUST DRIVE
City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: FORT MYERS, FL 33916

Title: V () Delete Title: V (X) Change () Addition

Name: MOTEN, FAY Name: MOTEN, FAY D

Address: 1145 WHITEHEAD CREEK LOOP Address: 1145 WHITEHEAD CREEK LOOP
City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: FORT MYERS, FL 33916

Title: T () Delete Title: T (X) Change () Addition

 Name:
 JOHNSON, FREDDIE
 Name:
 SMITH, CALVIN

 Address:
 4783 HUNTERS GREEN DRIVE
 Address:
 2118 SE 1ST STREET

 City-St-Zip:
 FORT MYERS, FL 33905
 City-St-Zip:
 CAPE CORAL, FL 33990

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: FAY D MOTEN V 04/30/2009