

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29064

FILED
Mar 13, 2008
Secretary of State

Entity Name: RIVERFRONT CENTER, INC.

Current Principal Place of Business:

6225 VECTOR SPACE BLVD.
TITUSVILLE, FL 32780 US

New Principal Place of Business:

6285 VECTOR SPACE BLVD.
TITUSVILLE, FL 32780 US

Current Mailing Address:

190 S SYKES CREEK PKWY #4
MERRITT ISLAND, FL 32952 US

New Mailing Address:

6285 VECTOR SPACE BLVD.
TITUSVILLE, FL 32780 US

FEI Number: 65-0082008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAICH, MICHAEL G
THE MICHAEL GAICH COMPANY
190 S SYKES CREEK PKWY #4
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

RABEL, EDUARDO
6285 VECTORSPACE BLVD
TITUSVILLE, FL 32780 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: EDUARDO A. RABEL

03/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: GAICH, MICHAEL
Address: 190 S. SYKES CREEK PKWY., SUITE 4
City-St-Zip: MERRITT ISLAND, FL 32952

Title: P () Delete
Name: RABEL, EDUARDO
Address: 6285 VECTORSPACE BLVD
City-St-Zip: TITUSVILLE, FL 32780

Title: V () Delete
Name: SHEPARD, DONNA
Address: 6350 HORIZONS DRIVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: RABEL, EDUARDO
Address: 6285 VECTORSPACE BLVD
City-St-Zip: TITUSVILLE, FL 32780

Title: P (X) Change () Addition
Name: SHEPHERD, BRENT
Address: 6350 HORIZON DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: V (X) Change () Addition
Name: CHIVERS, WILLIAM
Address: 6285 VECTORSPACE BLVD
City-St-Zip: TITUSVILLE, FL 32780

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: EDUARDO A. RABEL

S/T

03/13/2008

Electronic Signature of Signing Officer or Director

Date