

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004834

FILED
Feb 22, 2006
Secretary of State

Entity Name: RIVERDALE ACTION GROUP, INC.

Current Principal Place of Business:

4415 BLUE MARLIN DRIVE
BRADENTON, FL 34208 US

New Principal Place of Business:

4503 4TH AVE. N.E.
BRADENTON, FL 34208 US

Current Mailing Address:

4415 BLUE MARLIN DRIVE
BRADENTON, FL 34208 US

New Mailing Address:

4503 4TH AVE. N.E.
BRADENTON, FL 34208 US

FEI Number: 65-0867231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, L. HOWARD
KIRK-PINKERTON
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAISER, JAMES A
Address: 4503 4TH AVE NE
City-St-Zip: BRADENTON, FL 34208 US

Title: VP () Delete
Name: KELLEY, BILL
Address: 4515 SHARK DRIVE
City-St-Zip: BRADENTON, FL 34208 US

Title: D () Delete
Name: HAAG, BILL
Address: 4315 4TH AVE NE
City-St-Zip: BRADENTON, FL 34208 US

Title: T () Delete
Name: MCCABE, DAVE
Address: 3615 5TH AVE NE
City-St-Zip: BRADENTON, FL 34208 US

Title: S () Delete
Name: MORROW, BEVERLY
Address: 3708 4TH AVE N E
City-St-Zip: BRADENTON, FL 34208 US

Title: D () Delete
Name: TYRRELL, MARY ANN
Address: 337 BOW LANE
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BROTHERS, FRED
Address: 333 BOW LN
City-St-Zip: BRADENTON, FL 34208 US

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: D (X) Change () Addition
Name: SALVIA, SUSANNE
Address: 3720 4TH AVE NE
City-St-Zip: BRADENTON, FL 34208

I hereby certify that the information supplied with this filing does not qualify for the 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: A. JAMES KAISER

P

02/22/2006

Electronic Signature of Signing Officer or Director

Date