

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001390

FILED
Apr 25, 2005
Secretary of State

Entity Name: RIVERSIDE ROTARY FOUNDATION, INC.

Current Principal Place of Business:

8777 SAN JOSE BOULEVARD
BUILDING E
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

8777 SAN JOSE BOULEVARD
BUILDING E
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-3563414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEALY, BRUCE
8777 SAN JOSE BOULEVARD
BUILDING E
JACKSONVILLE, FL 32217 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: D () Delete
Name: HOWARD, JOHN
Address: 1000 RIVERSIDE AVENUE SUITE 505
City-St-Zip: JACKSONVILLE, FL 32204

Title: D () Delete
Name: SHEALY, BRUCE
Address: 8777 SAN JOSE BOULEVARD BLDG. E
City-St-Zip: JACKSONVILLE, FL 32217

Title: D () Delete
Name: POITEVENT, EARL S III
Address: 4575 ST JOHNS AVENUE SUITE 3
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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 for the exemption stated in Section 119.07(3)(i), 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: R BRUCE SHEALY

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date