

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111804

Entity Name: RIVERBEND MARINE, INC.

FILED  
Jan 13, 2006  
Secretary of State

## Current Principal Place of Business:

975 S. PONCE DE LEON BLVD.  
ST. AUGUSTINE, FL 32084

## New Principal Place of Business:

## Current Mailing Address:

975 S. PONCE DE LEON BLVD.  
ST. AUGUSTINE, FL 32084

## New Mailing Address:

FEI Number: 20-0314834

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HANLEY, DAVID F ESQ  
200 EAST LAS OLAS BLVD STE 1900  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

BAILEY, JOHN D JR.  
780 N. PONCE DE LEON BLVD.  
ST. AUGUSTINE, FL 32085-300 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: JOHN D. BAILEY JR.

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: CHENEY, JON  
Address: 2431 VISTA COVE ROAD  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: S ( ) Delete  
Name: CHENEY, CAROLYN  
Address: 2431 VISTA COVE ROAD  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP ( ) Change (X) Addition  
Name: RUSSELL, STEPHEN D VP  
Address: 235 BEECHWOOD LN.  
City-St-Zip: PALM COAST, FL 32137

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JON CHENEY

PS

01/13/2006

Electronic Signature of Signing Officer or Director

Date