

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014617

FILED
Jan 20, 2009
Secretary of State

Entity Name: RIVERSIDE INVESTORS OF MOORE HAVEN, INC.

Current Principal Place of Business:

90 YEOMANS AVENUE
P.O. BOX 490
LABELLE, FL 33975

New Principal Place of Business:

90 YEOMANS AVENUE
LABELLE, FL 33935 US

Current Mailing Address:

90 YEOMANS AVENUE
P.O. BOX 490
LABELLE, FL 33975

New Mailing Address:

P. O. BOX 490
LABELLE, FL 33975 US

FEI Number: 20-0611921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOY, JOHN B JR.
90 YEOMANS AVENUE
LABELLE, FL 33975 US

Name and Address of New Registered Agent:

BOY, JOHN B JR.
90 YEOMANS AVENUE
LABELLE, FL 33935 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: BOY, JOHN B JR.
Address: 90 YEOMANS AVENUE
City-St-Zip: LABELLE, FL 33975

Title: PD () Delete
Name: MILLER, DAVID N
Address: P.O. BOX 1149
City-St-Zip: LABELLE, FL 33975

Title: VP/D () Delete
Name: BRANCH, JOSEPH B
Address: P.O. BOX 430
City-St-Zip: MOORE HAVEN, FL 33471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: BOY, JOHN B JR.
Address: 90 YEOMANS AVENUE
City-St-Zip: LABELLE, FL 33935 US

Title: PD (X) Change () Addition
Name: MILLER, DAVID N
Address: 670 WASHINGTON AVENUE
City-St-Zip: LABELLE, FL 33935 US

Title: VP/D (X) Change () Addition
Name: BRANCH, JOSEPH B
Address: P.O. BOX 430
City-St-Zip: MOORE HAVEN, FL 33471 US

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

SIGNATURE: DAVID N. MILLER

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date