2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158728

Entity Name: RIVERSIDE TRIBUTARY, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3200 S HIAWASSEE ROAD 3200 S HIAWASSEE ROAD

SUITE 205 SUITE 205

ORLANDO, FL 32835 ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

3200 S HIAWASSEE ROAD
SUITE 205
SUITE 205

ORLANDO, FL 32835 US

FEI Number: 20-1971310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSSMAN, NANCY A
6355 METROWEST BLVD.
SUITE 330
ORLANDO, FL 32835 US

ROSSMAN, NANCY A
3200 S HIAWASSEE ROAD
SUITE 205
ORLANDO, FL 32835 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: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ROSSMAN, NANCY A

Address: 3200 S HIAWASSEE ROAD, SUITE 205

City-St-Zip: ORLANDO, FL 32835 US

Title: DVAS

Name: ROSSMAN, RUTH J

Address: 3200 S HIAWASSEE ROAD, SUITE 205

City-St-Zip: ORLANDO, FL 32835 US

Title: DP

 Name:
 COLE, WILLIAM W

 Address:
 608 BENTLY LANE

 City-St-Zip:
 MAITLAND, FL 32751 US

Title: DVT

Name: GOLDBERG, ALLAN N

Address: 200 N. DENNING DRIVE, SUITE10 City-St-Zip: WINTER PARK, FL 32789 US

I hereby 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 all other like empowered.

SIGNATURE: NANCY A ROSSMAN PRES 04/26/2012