2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2008 8:00 am Secretary of State DOCUMENT # P97000064816 02-07-2008 90014 002 ***150.00 1. Entity Name H.C.T. RIVERSIDE, INC. Principal Place of Business Mailing Address 202 N HARBOR CITY BLVD 202 N HARBOR CITY BLVD STE 300 STF 300 MELBOURNE, FL 32935 MELBOURNE, FL 32935 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2E034 (12/06) Cha-P City & State City & State Applied For 4. FEI Number 59-3472147 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent WORTH HAYWORTH & CHANEY, P.A. 202 NORTH NARBOR CITY BLVD #300 MELBOURNE, FL 32935 BOURNE 8. The above named entity submits this statement prose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of gistered agent. 08 SIGNATURE. (NOTE Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVST TITLE Defete TITLE Change ☐ Addition HAYWORTH, MICHAEL S NAME NAME 202 NORTH HARBOR CITY BLVD. #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME CHANEY, GLEN E NAME 202 NORTH HARBOR CITY BLVD. #300 STREET ADDRESS STREET ADORESS MELBOURNE, FL. 32935 CITY-ST-ZIP CITY-ST-ZIP TITLE **D**elete TITLE □ Change ☐ Addition TORPY, RICHARD E NAME NAME STREET ADDRESS 202 N HARBOR CITY BLVD., STE. 200 STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-ZIP TITLE Dolete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

FILED