2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737150

Entity Name: RIVERSIDE THEATRE, INC.

Current Principal Place of Business:

3250 RIVERSIDE PARK DRIVE VERO BEACH. FL 32963

Current Mailing Address:

3250 RIVERSIDE PARK DRIVE VERO BEACH. FL 32963 US

FEI Number: 59-1764305 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORNELL, ALLEN D 3250 RIVERSIDE PARK DRIVE VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent

Date

Date

FILED Feb 13, 2017

Secretary of State

CC5079693905

Officer/Director Detail:

Title VP Title VP

Name BAIN, GAIL Name SCULLY, BILL

Address 130 CLARKSON LANE Address 771 MANATEE COVE

City-State-Zip: VERO BEACH FL 32963 City-State-Zip: VERO BEACH FL 32963

Title PRESIDENT Title CEO

Name WAXLAX, HEIDEMARIE S Name CORNELL, ALLEN D

Address 950 REEF RD Address 3250 RIVERSIDE PARK DRIVE

City-State-Zip: VERO BEACH FL 32963 City-State-Zip: VERO BEACH FL 32963

Title COO Title TREASURER

Name MOSES, JON Name LANE, WILLIAM

Address 3250 RIVERSIDE PARK DRIVE Address 1001 BAY RD

#203A City-State-Zip: VERO BEACH FL 32963

City-State-Zip: VERO BEACH FL 32963 City-State-Zip: VERO BEACH FL 32963

Title SECRETARY

Name TIERNEY, THOMAS

Address ROSSWAY SWAN TIERNEY BARRY

LACEY & OLIVER, P.L.

2101 INDIAN RIVER BOULEVARD

Electronic Signature of Signing Officer/Director Detail

SUITE 200

City-State-Zip: VERO BEACH FL 32960

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

SIGNATURE: ALLEN D CORNELL CEO 02/13/2017