

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000001932

FILED
Apr 14, 2003
Secretary of State

Entity Name: RIVER OF GRACE MINISTRIES INC.

Current Principal Place of Business:

4401 HWY 301 N.
TAMPA, FL 33610

New Principal Place of Business:

1402 ASTOR COMMONS PL. 101
BRANDON, FL 33511

Current Mailing Address:

P O BOX 2075
BRANDON, FL 335092075

New Mailing Address:

FEI Number: 56-1968648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATKINS, ROBERT E
1402 ASTOR COMMONS PL
101
BRANDON, FL 33511

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VCP () Delete
Name: ATKINS, ROBIN
Address: 1402 ASTOR COMMONS PL 101
City-St-Zip: BRANDON, FL 33511

Title: DE () Delete
Name: HANCOCK, DENNY
Address: 1132 S. 70TH ST.
City-St-Zip: TAMPA, FL 33619

Title: DE () Delete
Name: NIEVES, HECTOR
Address: 10616 CAPE HATTERAS DR.
City-St-Zip: TAMPA, FL 33615

Title: DE () Delete
Name: MOLIAN, AL
Address: 2138 REDLEAF DR
City-St-Zip: BRANDON, FL 33510

Title: S () Delete
Name: HANCOCK, BRANDY
Address: 1132 S. 70TH ST.
City-St-Zip: TAMPA, FL 33619

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DE (X) Change () Addition
Name: HANCOCK, DENNY
Address: 1727 OPEN FIELD LOOP
City-St-Zip: BRANDON, FL 33510

Title: DE (X) Change () Addition
Name: NICHOLS, RONNIE
Address: 2917 WINDERMERE OAKS LN 104
City-St-Zip: RIVERVIEW, FL 33569

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

Title: S (X) Change () Addition
Name: MOLINA, CHERI
Address: 2138 REDLEAF DR.
City-St-Zip: BRANDON, FL 33510

Title: DE () Change (X) Addition
Name: PILOTO, MANUEL
Address: 4417 TARPON DR.
City-St-Zip: TAMPA, FL 33617

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONNIE NICHOLS/CHERI MOLINA/MANUEL PILOTO

DE/S

04/14/2003

Electronic Signature of Signing Officer or Director

Date