2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702314

Title:

Name:

Address:

City-St-Zip:

FILED Apr 08, 2009 Secretary of State

Entity Name: RIVER OF LIFE ASSEMBLY OF GOD, INC.

Current Principal Place of Business: New Principal Place of Business: 1890 NO COURTENAY PARKWAY 1890 N. COURTENAY PARKWAY MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 **Current Mailing Address: New Mailing Address:** 1890 NO COURTENAY PARKWAY 1890 N. COURTENAY PARKWAY MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 FEI Number: 59-1809108 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: BERNEY, MARK 1775 CANAL COURT MERRITT ISLAND, FL 32953 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PCD () Delete () Change () Addition BERNEY, REV. MARK Name: Name: 1775 CANAL COURT Address: Address: City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: Title: Title: () Delete (X) Change () Addition MATLES, JIM Name: MATTES, JIM Name: Address: 200 TIKI DR. Address: 200 TIKI DR. City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: MERRITT ISLAND, FL 32953 Title: () Delete Title: (X) Change () Addition BLAKE, GENE HAHN, MARK Name: Name: 889 BARTEL LANE Address: 5732 BEAVERBROOK ST Address: City-St-Zip: COCOA, FL 32927 City-St-Zip: ROCKLEDGE, FL 32955 Title: () Delete Title: SD (X) Change () Addition BERNEY, LORRAINE Name: Name: BERNEY, LORRAINE Address: P.O. BOX 2854 Address: P.O. BOX 2854 City-St-Zip: TITUSVILLE, FL 32781 City-St-Zip: TITUSVILLE, FL 32781 Title: () Delete Title: (X) Change () Addition LERRET, DAVID ROSS, HERMAN Name: Name: 760 SUNSET LAKES DR 4895 N. COURTENAY PKWY. Address: Address: City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: MERRITT ISLAND, FL 32953

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

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: MARK BERNEY PRES 04/08/2009

() Delete

LOWED KEITH

3505 SAVANNAHS TRAIL

MERRITT ISLAND, FL 32953

(X) Change () Addition

LOWE, KEITH

3505 SAVANNAHS TRAIL

MERRITT ISLAND, FL 32953