

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727089

FILED
Mar 09, 2005
Secretary of State

Entity Name: RIVER NORTH MINISTRIES, INC.

Current Principal Place of Business:

1824 DEAN ROAD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

1824 DEAN ROAD
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 23-7284147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, DANIEL M.
1824 DEAN ROAD
JACKSONVILLE, FL 32216 US

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: SD () Delete
Name: ALLEN, HAZEL
Address: 1824 DEAN ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: PD () Delete
Name: ALLEN, DANIEL M.,
Address: 1824 DEAN ROAD
City-St-Zip: JACKSONVILLE,, FL 32216

Title: D () Delete
Name: ALLEN, MARK D
Address: 1824 DEAN RD.
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DANIEL M. ALLEN

PD

03/09/2005

Electronic Signature of Signing Officer or Director

Date