

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2006
Secretary of State

DOCUMENT# N02000000139

Entity Name: RIVER OF LIFE MINISTRIES, INC.

Current Principal Place of Business:

P.O. BOX 6128
VIRGINIA BEACH, VA 234560128

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6128
VIRGINIA BEACH, VA 234560128

New Mailing Address:

FEI Number: 01-0562533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JAMES M DR.
15121 NW 8TH ST.
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

LEE, JAMES M DR.
3909 WINWICK WAY
VIRGINIA BEACH, VA, FL 23456 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: DR. JAMES M. LEE

02/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, JAMES M DR.
Address: 15121 NW 8TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: LEE, MARGARITA E
Address: 15121 NW 8TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: ROWAN, MARK S
Address: 112 PADDLE WHEEL COVE
City-St-Zip: CRESTVIEW, FL 32536

Title: D () Delete
Name: MCPHERSON, CLARENCE
Address: 4661 BERRYWOOD RD.
City-St-Zip: VIRGINIA BEACH, VA 23464

Title: D () Delete
Name: GRADDY, RICHARD T
Address: 2101 A WALZ CT.
City-St-Zip: JEFFERSON CITY, MO 65101

Title: D () Delete
Name: ALBIN, KENNITH
Address: 15997 S.W. 14TH ST.
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEE, JAMES M DR.
Address: 3909 WINWICK WAY
City-St-Zip: VIRGINIA BEACH, VA 23456

Title: D (X) Change () Addition
Name: LEE, MARGARITA E
Address: 3909 WINWICK WAY
City-St-Zip: VIRGINIA BEACH, VA 23456

Title: D (X) Change () Addition
Name: ZOOK, DARLENE
Address: 762 SHORE DRIVE
City-St-Zip: DESTIN, FL 32550

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

Title: D (X) Change () Addition
Name: GRADDY, RICHARD T
Address: 605 SUMMERTIME DRIVE
City-St-Zip: ASHLAND, MO 65010

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 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.

SIGNATURE: DR. JAMES M. LEE

D

02/13/2006

Electronic Signature of Signing Officer or Director

Date