

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000000139

FILED
Jan 29, 2003
Secretary of State

Entity Name: RIVER OF LIFE MINISTRIES, INC.

Current Principal Place of Business:

P O BOX 309
NICEVILLE, FL 32588

New Principal Place of Business:

PO BOX 293098
DAVIE, FL 333293098

Current Mailing Address:

P O BOX 309
NICEVILLE, FL 32588

New Mailing Address:

PO BOX 293098
DAVIE, FL 333293098

FEI Number: 01-0562533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, A WAYNE
WELTON & WILLIAMSON, P.A.
1020 FERDON BLVD SOUTH
CRESTVIEW, FL 32536 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: D () Delete
Name: LEE, JAMES M DR
Address: P O BOX 309
City-St-Zip: NICEVILLE, FL 32588

Title: D () Delete
Name: LEE, MARGARITA E
Address: P O BOX 309
City-St-Zip: NICEVILLE, FL 32588

Title: D () Delete
Name: GRADDY, RICHARD T
Address: P O BOX 309
City-St-Zip: NICEVILLE, FL 32588

Title: D () Delete
Name: TINSLEY, TERESA R
Address: P O BOX 309
City-St-Zip: NICEVILLE, FL 32588

Title: D (X) Delete
Name: ROWAN, JENNIFER L
Address: P O BOX 309
City-St-Zip: NICEVILLE, FL 32588

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEE, JAMES M DR
Address: 2452 CENTERGATE DR. APT 202
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Change () Addition
Name: LEE, MARGARITA E
Address: 2452 CENTERGATE DR. APT 202
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Change () Addition
Name: ROWAN, MARK S
Address: 304 23RD ST.
City-St-Zip: NICEVILLE, FL 32578

Title: D (X) Change () Addition
Name: TINSLEY, TERESA R
Address: 105 DAVIS DR.
City-St-Zip: NICEVILLE, FL 32578

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: JAMES M. LEE

D

01/29/2003

Electronic Signature of Signing Officer or Director

Date