

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001052

FILED
Mar 08, 2004
Secretary of State**Entity Name:** RIVERS OF COMPASSION MINISTRIES INC.**Current Principal Place of Business:**10725 WINHILL COURT
CLERMONT, FL 34711 US**New Principal Place of Business:**10725 WINDHILL COURT
CLERMONT, FL 34711 US**Current Mailing Address:**10725 WINHILL COURT
CLERMONT, FL 34711 US**New Mailing Address:**10725 WINDHILL COURT
CLERMONT, FL 34711 US**FEI Number:** 26-5563600**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DANIEL, FLORES
6027 WALBRIDGE ST.
ORLANDO, FL 32809 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: P () Delete
Name: MERCADO, NATHAN
Address: 10725 WINHILL COURT
City-St-Zip: CLERMONT, FL 34711 US

Title: VP () Delete
Name: MERCADO, MARIA
Address: 10725 WINHILL COURT
City-St-Zip: CLERMONT, FL 34711 US

Title: DIR () Delete
Name: DANIEL, FLORES
Address: 6027 WALBRIDGE ST.
City-St-Zip: ORLANDO, FL 32809 US

Title: DIR () Delete
Name: RICHARDSON, ROGER
Address: P.O. BOX 580707
City-St-Zip: ORLANDO, FL 32858 US

Title: DIR () Delete
Name: RICHARDSON, MARCIA
Address: P.O. BOX 580707
City-St-Zip: ORLANDO, FL 32858 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERCADO, NATHAN
Address: 10725 WINDHILL COURT
City-St-Zip: CLERMONT, FL 34711 US

Title: VP (X) Change () Addition
Name: MERCADO, MARIA L
Address: 10725 WINDHILL COURT
City-St-Zip: CLERMONT, FL 34711 US

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: MARIA MERCADO

VP

03/08/2004

Electronic Signature of Signing Officer or Director

Date