

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012030

FILED
May 06, 2006
Secretary of State

Entity Name: RIVERS OF LIVING WATER RESTORATION LIFE MINISTRIES, INC.

Current Principal Place of Business:

7947 CATALINA CIRCLE
TAMARAC, FL 33321

New Principal Place of Business:

4090 NW 46TH WAY
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

7947 CATALINA CIRCLE
TAMARAC, FL 33321

New Mailing Address:

4090 NW 46TH WAY
LAUDERDALE, FL 33319

FEI Number: 20-3495796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RYAN, ROSALYN M
7947 CATALINA CIRCLE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

RYAN, ROSALYN M
4090 NW 46TH WAY
LAUDERDALE LAKES, FL 33319 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: ROSALYN M RYAN

05/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RYAN, ROSALYN M PASTOR
Address: 7947 CATALINA CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: RYAN, MYRON D CO-PAST
Address: 7947 CATALINA CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: TD () Delete
Name: WOODS, KIMBERLY
Address: 7947 CATALINA CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: S () Delete
Name: BOWDEN, JORDAN
Address: 7947 CATALINA CIRCLE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RYAN, ROSALYN M PASTOR
Address: 4090 NW 46TH WAY
City-St-Zip: LAUDERDALE, FL 33319

Title: D (X) Change () Addition
Name: RYAN, MYRON D CO-PAST
Address: 4090 NW 46TH WAY
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: TD (X) Change () Addition
Name: WOODS, KIMBERLY
Address: 4090 NW 46TH WAY
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: S (X) Change () Addition
Name: JOHNSON, JANET
Address: 3621 NW 28TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: ROSALYN M RYAN

PSTR

05/06/2006

Electronic Signature of Signing Officer or Director

Date