2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000005488

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Entity Name: MISSION CENTER "RIVER OF LIFE "INC.

Current Principal Place of Business: New Principal Place of Business:

1938 ALLEN ST. 4916 BONITA RD ENGLEWOOD, FL 34223 VENICE, FL 34293

Current Mailing Address: New Mailing Address:

 1938 ALLEN ST.
 4916 BONITA RD

 ENGLEWOOD, FL 34223
 VENICE, FL 34293

FEI Number: 26-0331175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARILSKIY, NIKOLAY V
1938 ALLEN ST.
ENGLEWOOD, FL, FL 34223 US

NIKOLAEVA, ELENA K
4916 BONITA RD
VENICE, FL 34293 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: NIKOLAEVA ELENA 11/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONAL ADDITIONA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VP
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 VINNITSKIY, VIKTOR I
 Name:
 VINNITSKIY, VIKTOR I

 Address:
 4916 BONITA RD
 Address:
 4916 BONITA RD

Address: 4916 BONITA RD Address: 4916 BONITA RD
City-St-Zip: VENICE, FL 34293 US City-St-Zip: VENICE, FL 34293 US

(X) Change () Addition Title: () Delete Title: NIKOLAEVA, ELENA K Name: Name: MIRONENKO, VLADIMIR A Address: 4916 BONITA RD Address: 4147 GREEN TREE AVE. City-St-Zip: VENICE, FL 34293 US City-St-Zip: SARASOTA, FL 34233 US

I hereby certify that the information supplied with this filing does not qualify 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: VINNITSKIY VIKTOR P 11/28/2008