2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# N09000001949

Entity Name: RIVERS OF LIVING WATERS TIM RILEY MINISTRIES, INC.

Current Principal Place of Business:

407 GILLESPIE AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

1016 MARLIN LAKES CIRCLE
814
SARASOTA, FL 34232

Current Mailing Address:

407 GILLESPIE AVENUE
SARASOTA, FL 34236

New Mailing Address:

1016 MARLIN LAKES CIRCLE
814
SARASOTA, FL 34232

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RILEY, CONSTANCE L
407 GILLESPIE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

RILEY, CONSTANCE L
1016 MARLIN LAKES CIRCLE
814
SARASOTA, FL 34232 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: CONSTANCE L. RILEY 04/27/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RILEY, TIMOTHY T
Address: 1016 MARLIN LAKES CIRCLE APT 814
City-St-Zip: SARASOTA, FL 34232

Title: VSTD
Name: RILEY, CONSTANCE L
Address: 1016 MARLIN LAKES CIRCLE APT 814
City-St-Zip: SARASOTA, FL 34232

Title: SD
Name: MILLS, JOANIE D
Address: 1016 MARLIN LAKES CIRCLE APT 814
City-St-Zip: SARASOTA, FL 34232

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY T. RILEY PRES 04/27/2010
Electronic Signature of Signing Officer or Director Date