

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001949

FILED  
Mar 24, 2011  
Secretary of State

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

**Current Principal Place of Business:**

1016 MARLIN LAKES CIRCLE  
814  
SARASOTA, FL 34232

**New Principal Place of Business:**

1955 BELLS FERRY RD.  
SUITE 4421  
MARIETTA, GA 30066

**Current Mailing Address:**

1016 MARLIN LAKES CIRCLE  
814  
SARASOTA, FL 34232

**New Mailing Address:**

1955 BELLS FERRY RD.  
SUITE 4421  
MARIETTA, GA 30066

FEI Number: 27-2497687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RILEY, CONSTANCE L  
1016 MARLIN LAKES CIRCLE  
814  
SARASOTA, FL 34232 US

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

RILEY, CONSTANCE L  
1955 BELLS FERRY RD  
SUITE 4421  
MARIETTA, FL 30066 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

03/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: RILEY, TIMOTHY T  
Address: 1955 BELLS FERRY RD. SUITE 4421  
City-St-Zip: MARIETTA, GA 30066

Title: VSTD  
Name: RILEY, CONSTANCE L  
Address: 1955 BELLS FERRY RD. SUITE 4421  
City-St-Zip: MARIETTA, GA 30066

Title: SD  
Name: MILLS, JOANIE D  
Address: 1955 BELLS FERRY RD. SUITE 4421  
City-St-Zip: MARIETTA, GA 30066

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

03/24/2011

Electronic Signature of Signing Officer or Director

Date