

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009184

FILED
Mar 16, 2011
Secretary of State

Entity Name: RIVER OF LIFE UPC, INC.

Current Principal Place of Business:

1203 NE 8TH ST
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1203 NE 8TH ST
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 27-3583965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUM, HIRAM D
6208 NW 6TH ST
MARGATE, FL 33063 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
Name: MARCUM, HIRAM D
Address: 6208 NW 6TH ST
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: MARCUM, DENISE
Address: 6208 NW 6TH ST
City-St-Zip: MARGATE, FL 33063

Title: D
Name: TALBOT, JASON
Address: 3790 NW 19TH ST
City-St-Zip: COCONUT CREEK, FL 33066

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: DENISE E MARCUM

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date