2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38440

Entity Name: RIVER OF LIFE, INC.

FILED May 05, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2755-D COUNTY RD 220 MIDDLEBERG, FL 32068

Current Mailing Address: New Mailing Address:

2755-D COUNTY RD 220 MIDDLEBERG, FL 32068

FEI Number: 59-3031947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

RYAN, SHEILAH J. 2755 D. COUNTY ROAD #220 MIDDLEBURG, FL 32068

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete RYAN, GLENN W., JR., RYAN, GLENN W JR Name: Name: Address: 2755-D COUNTY RD 220 Address: 2755-D COUNTY RD 220 City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: MIDDLEBURG, FL 32068

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

Name: RYAN, GLENN W SR Name: RYAN, GLENN W SR Address: 2755 D. COUNTY RD. 220 Address: 2755 A. COUNTY RD. 220 City-St-Zip: DOCTORS INLET, FL 32030 City-St-Zip: DOCTORS INLET, FL 32030

Title: () Delete Title: () Change () Addition

RYAN, SHEILAH J Name: Name: 2755-D COUNTY RD 220 Address: Address: City-St-Zip: MIDDLEBERG, FL 32068 City-St-Zip:

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.

Ρ SIGNATURE: DR. GLENN W. RYAN JR. 05/05/2006