2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38440

FILED Jun 21, 2010 Secretary of State

Entity Name: RIVER OF LIFE, INC.

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

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 ()

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

RYAN, SHEILAH J S/T 2755 D. COUNTY ROAD #220 MIDDLEBURG, FL 32068 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

 Name:
 RYAN, GLENN W JR

 Address:
 2755-D COUNTY RD 220

 City-St-Zip:
 MIDDLEBURG, FL 32068

Title:

 Name:
 RYAN, GLENN W SR

 Address:
 2755 A. COUNTY RD. 220

 City-St-Zip:
 DOCTORS INLET, FL 32030

Title: ST

 Name:
 RYAN, SHEILAH J

 Address:
 2755-D COUNTY RD 220

 City-St-Zip:
 MIDDLEBERG, FL 32068

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: GLENN W. RYAN JR. P 06/21/2010