2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM DOCUMENT # N47337 **Secretary of State** 1. Entity Name RIVERS OF LIVING WATER, INT. INC. Principal Place of Business Mailing Address 3430 CURRYVILLE ROAD P 0 B0X 6209 CHUCUOTA, FL. 32766 ALEXANDRIA, LA 71307 US 01112005 No Chg-NP CR2E037 (10/03) **20 NOT WRITE IN THIS SPACE** 4. FEI Number Applied For 62-1366756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALE, DANIEL B. 20 NOT WRITE 3430 CURRYVILLE ROAD CHULUOTA, FL 32766 IN THIS SPACE 3. 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS Title NAME HALE, DANIEL B. | 1000000183384 | 01/20/05-80012-012 61.25 STREET ADDRESS 3430 CURRYVILLE RD CITY-ST-ZIP CHULUOTA, FL TITLE D NAME HALE, DELIA C. STREET ADDRESS 3430 CURRYVILLE RD CITY-ST-ZIP CHULUOTA, FL MARKE LINDSAY, DENNIS 3320 M.D. LOVE #202 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DALLAS, TX TITLE IN THIS SPACE NAME LINDSAY, GINGER STREET ADDRESS 3320 M.D. LOVE #202 CITY-ST-ZIP DALLAS, TX TITLE NAME HOWARD, SCOTT STREET ADDRESS 8701 ZIEGLER BLVD. CITY-ST-ZIP MOBILE, AL TITLE NAME KNOTT, GLORIETTA STREET ADDRESS 8701 ZIEGLER BLVD. CITY-ST-ZIP MOBILE, AL

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED