2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002249

FILED Apr 14, 2004 Secretary of State

Entity Name: VINEYARD RIVER OF LIFE INTERNATIONAL OUTREACH CENTER, INC.

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

14955 GULF BLVD 14955 GULF BOULEVARD

15A SUITE 5

MADEIRA BEACH, FL 33708 US MADEIRA BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

14955 GULF BLVD 14955 GULF BOULEVARD SUITE 5

MADEIRA BEACH, FL 33708 US MADEIRA BEACH, FL 33708 US

FEI Number: 59-3177532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MORSINK, JACK D

14955 GULF BLVD

MORSINK, JACK D

14955 GULF BOULEVARD

MADEIRA BEACH, FL 33708 US SUITE 5

MADEIRA BEACH, FL 33708 US SUITE 5

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: JACK D. MORSINK 04/14/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GHIOTTO, JEFFREY R. PASTOR
 Name:
 GHIOTTO, JEFFREY R PASTOR

 Address:
 17602 WHISTLING LANE
 Address:
 17602 WHISTLING LANE

City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549 US

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

Name: MORSINK, JACK D Name: MORSINK, JACK D

Address: 14995 GULF BLVD Address: 14995 GULF BOULEVARD, SUITE 5
City-St-Zip: MADEIRA BEACH, FL 33708 US

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

Name:GUNNING, RANDAL PName:GUNNING, RANDAL PAddress:14955 GULF BLVDAddress:14955 GULF BOULEVARD, SUITE 5

Address: 14955 GOLF BLVD Address: 14955 GOLF BOULEVARD, SOITE 5
City-St-Zip: MADEIRA, FL 33708 City-St-Zip: MADEIRA BEACH, FL 33708 US

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

Name: GUNNING, DARLENE Name: GUNNING, DARLENE
Address: 14955 GULF BLVD Address: 14955 GULF BOULEVARD, SUITE 5

Address: 14955 GULF BLVD Address: 14955 GULF BOULEVARD, SUITE 8
City-St-Zip: MADEIRA BEACH, FL 33708 US

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

Name: MCCALLUM, KEVIN J Name: MCCALLUM, KEVIN J

Address: 14955 GULF BLVD Address: 14955 GULF BOULEVARD, SUITE 5
City-St-Zip: MADEIRA BEACH, FL 33708 City-St-Zip: MADEIRA BEACH, FL 33708 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

SIGNATURE: RANDAL P. GUNNING VP 04/14/2004