2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002249

FILED Apr 21, 2010 Secretary of State

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

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

14955 GULF BOULEVARD

SUITE 2

MADEIRA BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

14955 GULF BOULEVARD

SUITE 2

MADEIRA BEACH, FL 33708 US

FEI Number: 59-3177532 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:

VOGT, EDWIN A PD VOGT, EDWIN A PD 14955 GULF BLVD. 14955 GULF BLVD.

SUITE 2 SUITE 2

SAINT PETERSBURG, FL 33708 US MADEIRA BEACH, FL 33708 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: EDWIN A. VOGT 04/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: VOGT, EDWIN A PD

Address: 14955 GULF BOULEVARD, SUITE #2 City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: VPD

Name: GHIOTTO, JEFFREY VPD
Address: 14955 GULF BOULEVARD, SUITE 2
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: TD

Name: GUNNING, RANDAL P TD

Address: 14955 GULF BOULEVARD, SUITE 2 City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: ATD

Name: MATHEWS, CAROL A ATD

Address: 14955 GULF BOULEVARD, SUITE 2 City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: D

 Name:
 VANBLARCOM, RICK D

 Address:
 3650 ROGERS ROAD, BOX 212

 City-St-Zip:
 WAKE FOREST, NC 27587 US

Title:

Name: EKSTER, MARTIN D

Address: 3650 ROGERS ROAD, BOX 212 City-St-Zip: WAKE FOREST, NC 27587 US

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: RANDAL P. GUNNING TD 04/21/2010

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Attachment to Document submitted on-line 4/21/10

Date: 4/22/10

To: Florida Department of State, Department of Corporations

Fax #: 1-850-245-6017

From: Randal P. Gunning, Treasurer/Director

Corporat on Name: River of Life International Outreach Center, Inc.

Document #: N93000002249

Date Annual Report Filed: 4/21/10

Subject: Listed below are the additional name, that need to be added to the

corporate document listed above.

1. Title: D (Director)

Name: Pierce, Donald H.

Street Address: 14955 Gulf Boulevard, Suite 2

City, State: Madeira Beach, FL

Zip Code & Country: 33708 US

2. Title: SD (Secretary, Director)

Name: Perlman, Joseph N.

Street Address: 14955 Gulf Boulevard, Suite 2

City, State: Madeira Beach, FL

Zip Code & Country: 33708 US

Thank you.