

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004286

FILED
Apr 16, 2005
Secretary of State

Entity Name: ANOINTED RIVERS MINISTRIES, INC.

Current Principal Place of Business:

1069 HARBOR BLVD
PORT CHARLOTTE, FL 339521620

New Principal Place of Business:

12754 LAKE VISTA DR.
GIBSONTOWN, FL 335343922 US

Current Mailing Address:

1069 HARBOR BLVD
PORT CHARLOTTE, FL 339521620

New Mailing Address:

12754 LAKE VISTA DR.
GIBSONTOWN, FL 335343922 US

FEI Number: 65-0779392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENDER, BRUCE J
1069 HARBOR BLVD
PORT CHARLOTTE, FL 339521620 US

Name and Address of New Registered Agent:

BENDER, BRUCE J
12754 LAKE VISTA DR.
GIBSONTOWN, FL 335343922 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: BRUCE J. BENDER

04/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROMUND, ROBERT J
Address: 6502 BIKINI WAY
City-St-Zip: SARASOTA, FL 34241

Title: D () Delete
Name: CLARK, CHARLES W
Address: 1237 A KELLER RD.
City-St-Zip: WIND GAP, PA 18091

Title: D () Delete
Name: FEHNEL, ANNIE
Address: 625 ABEL COLCONY RD.
City-St-Zip: WIND GAP, PA 18091

Title: P () Delete
Name: BENDER, BRUCE J
Address: 1069 HARBOR BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: V () Delete
Name: BENDER, MARGARET L
Address: 1069 HARBOR BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROMUND, ROBERT J
Address: 6502 BIKINI WAY
City-St-Zip: SARASOTA, FL 34241 US

Title: D (X) Change () Addition
Name: CLARK, CHARLES W
Address: P O BOX 214
City-St-Zip: STOCKERTOWN, PA 18083 US

Title: D (X) Change () Addition
Name: FEHNEL, ANNIE
Address: 625 ABEL COLCONY RD.
City-St-Zip: WIND GAP, PA 18091 US

Title: P (X) Change () Addition
Name: BENDER, BRUCE J
Address: 12754 LAKE VISTA DR.
City-St-Zip: GIBSONTOWN, FL 335343922 US

Title: V (X) Change () Addition
Name: BENDER, MARGARET L
Address: 12754 LAKE VISTA DR.
City-St-Zip: GIBSONTOWN, FL 335343922 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: BRUCE J BENDER

PRES

04/16/2005

Electronic Signature of Signing Officer or Director

Date