2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002143

Entity Name: RIVERS OF REFRESHING CHURCH, INC.

FILED Jan 20, 2004 Secretary of State

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

374 THOUSAND OAKS BLVD. 9531 BAY VISTA ESTATES BLVD. DAVENPORT, FL 33837

ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

9531 BAY VISTA ESTATES BLVD. 374 THOUSAND OAKS BLVD.

DAVENPORT, FL 33837 ORLANDO, FL 32836

FEI Number: 59-3516200 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:

SMITH, LARRY R SMITH, LARRY R

374 THOUSAND OAKS BLVD. 9531 BAY VISTA ESTATES BLVD.

DAVENPORT, FL 33837 ORLANDO, FL 32836

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: LARRY R. SMITH 01/20/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SMITH, LARRY R SMITH, LARRY R Name: Name: 374 THOUSAND OAKS BLVD. Address: 9531 BAY VISTA ESTATES BLVD. Address:

City-St-Zip: DAVENPORT, FL 33837 City-St-Zip: ORLANDO, FL 32836

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

Name: SMITH, SANDRA K Name: SMITH, SANDRA K Address: 374 THOUSAND OAKS BLVD. Address:

9531 BAY VISTA ESTATES BLVD. City-St-Zip: DAVENPORT, FL 33837 City-St-Zip: ORLANDO, FL 32836

Title: () Delete Title: () Change () Addition

STEEDLEY, JOHN Name: Name: Address: 125 HIGHLAND DR Address: City-St-Zip: LAKE WALES, FL 33853 City-St-Zip:

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: LARRY R SMITH DIR. 01/20/2004