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SUN RIVER MINING INC
Form 8-K
September 12, 2002

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of the Securities Exchange Act of 1934

Date of Report: September 12, 2002

SUN RIVER MINING, INC.

(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|--------------------------------------|
| COLORADO | 000-29621 | 84-1384159 |
| ----- | ----- | ----- |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

P. O. Box 723, Evergreen, Colorado 80437

(Address of principal executive offices) (Postal Code)

Registrant's telephone number, including area code: (720) 318-7339

Item 1. CHANGES IN CONTROL OF REGISTRANT

None

Item 2. ACQUISITION OR DISPOSITION OF ASSETS.

None

Item 3. BANKRUPTCY OR RECEIVERSHIP

None

Item 4. CHANGES IN REGISTRANT'S CERTIFYING ACCOUNTANT

None

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Item 5. OTHER EVENTS

None

Item 6. RESIGNATION AND APPOINTMENT OF DIRECTORS AND EXECUTIVE OFFICERS

Stephen Doppler resigned as President and Director effective September 3, 2002.

On September 3, 2002, the Board of Directors appointed Stephen Weathers as Director, effective September 3, 2002.

Item 7. FINANCIAL STATEMENTS AND EXHIBITS

(a) Financial Statements:

None

(b) Exhibits:

None.

Item 8. CHANGE IN FISCAL YEAR

None

Item 9. REGULATION FD DISCLOSURE

None

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SUN RIVER MINING, INC.
(Registrant)

/s/ Stephen W. Weathers

Date: September 12, 2002

Stephen W. Weathers, Secretary/Director