

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713751

FILED
Jan 14, 2009
Secretary of State

Entity Name: CHURCH ON THE ROCK MELBOURNE, INC.

Current Principal Place of Business:

4028 S BABCOCK ST
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

4028 S BABCOCK ST
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 71-3751151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUCK, TONY
1098 WALDEN BLVD
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: STEBBINS, GARY
Address: 720 WHIDBEY ST
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VT () Delete
Name: HAUCK, TONY
Address: 1098 WALDEN BLVD
City-St-Zip: PALM BAY, FL 32909

Title: D () Delete
Name: PHILLIPS, GREG
Address: 1610 PARAGON RD SE
City-St-Zip: PALM BAY, FL 32909

Title: D () Delete
Name: HANCOCK, MONTE
Address: 406 DARTMOUTH AVE WEST
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEBBINS, GARY
Address: 720 WHIDBEY ST
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VST (X) Change () Addition
Name: HAUCK, TONY
Address: 1098 WALDEN BLVD
City-St-Zip: PALM BAY, FL 32909

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TONY HAUCK

_____ Electronic Signature of Signing Officer or Director

VST

01/14/2009

_____ Date