

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002534

FILED
Jan 10, 2006
Secretary of State

Entity Name: ROCK HOUSE MINISTRIES, INC.

Current Principal Place of Business:

4848 POMPANO DRIVE
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

6690 CATALPA DR.
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

P.O. BOX 1244
NEW PORT RICHEY, FL 34656 US

New Mailing Address:

FEI Number: 20-0984594 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, CINDY A
4848 POMPANO DRIVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

BROWN, CINDY A
6690 CATALPA DR.
NEW PORT RICHEY, FL 34655 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:

01/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, KENNETH E
Address: 4848 POMPANO DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VP () Delete
Name: OWEN, TOM
Address: 6313 ABERDEEN
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: S/T () Delete
Name: SNOW, DAWN
Address: 3001 WESTMORELAND CT.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: DIR () Delete
Name: BROWN, KENNETH E
Address: 4848 POMPANO DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: DIR () Delete
Name: OWEN, TOM
Address: 6313 ABERDEEN
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: DIR () Delete
Name: SNOW, DAWN
Address: 3001 WESTMORELAND CT.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, KENNETH E
Address: 6690 CATALPA DR.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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

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

Title: DIR (X) Change () Addition
Name: BROWN, KENNETH E
Address: 6690 CATALPA DR.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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 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: KENNETH E. BROWN

DIR

01/10/2006

Electronic Signature of Signing Officer or Director

Date