2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713751

Apr 06, 2011 Secretary of State

Entity Name: CHURCH ON THE ROCK MELBOURNE, INC.

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

4028 S BABCOCK ST MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

4028 S BABCOCK ST MELBOURNE, FL 32901

FEI Number: 71-3751151 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

STEBBINS, GARY Name: Address: 720 WHIDBEY ST

City-St-Zip: WEST MELBOURNE, FL 32904

Title: VST

Name: HAUCK, TONY Address: 1098 WALDEN BLVD City-St-Zip: PALM BAY, FL 32909

Title:

PHILLIPS, GREG Name: Address: 1610 PARAGON RD SE City-St-Zip: PALM BAY, FL 32909

Title:

Name: UBERBACHER, JOHN Address: 1350 OLDE BAILEY LN City-St-Zip: W MELBOURNE, FL 32904

Title:

YERKES, BILL Name: 307 MELBOURNE AVE Address: City-St-Zip: INDIALANTIC, FL 32903

I hereby 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 all other like empowered.

SIGNATURE: TONY HAUCK **VST** 04/06/2011