2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2009
Secretary of State

DOCUMENT# 719620

Entity Name: THE ROCK-MIAMI CHURCH, INC.

Current Principal Place of Business:

10601 S.W. 48 ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10601 S.W. 48 ST.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 23-7119205 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PEREZ, ALFREDO
10601 SW 48 ST
MIAMI, FL 33165 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: PD ( ) Delete
Name: PEREZ, ALFREDO,
Address: 10601 SW 48 ST
City-St-Zip: MIAMI, FL 33165

Title: SD ( ) Delete
Name: VAN DALEN, GERARDO,
Address: 10601 SW 48 ST
City-St-Zip: MIAMI, FL 33165

Title: D ( ) Delete
Name: OTERO, JUAN
Address: 10601 SW 48 CT.
City-St-Zip: MIAMI, FL 33165

Title: D ( ) Delete
Name: FIGUEREDO, RAFAEL
Address: 10601 SW 48 CT.
City-St-Zip: MIAMI, FL 33165

Title: D ( ) Delete
Name: OLIVA, WILLIAM
Address: 10601 SW 48 ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GERARDO A. VAN DALEN SD 03/05/2009

Electronic Signature of Signing Officer or Director Date