

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003457

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE ROCK CENTER, INC.

Current Principal Place of Business:

4388 REAL CT.
ORLANDO, FL 32808

New Principal Place of Business:

127 W FAIRBANKS AVE
237
WINTER PARK, FL 32789

Current Mailing Address:

4388 REAL CT.
ORLANDO, FL 32808

New Mailing Address:

127 W FAIRBANKS AVE
237
WINTER PARK, FL 32789

FEI Number: 59-3645945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, NELSON D
4388 REAL CT.
ORLANDO, FL 32808 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: STONE, NELSON D
Address: 4388 REAL COURT
City-St-Zip: ORLANDO, FL 32808

Title: VD () Delete
Name: STONE, FRANCES
Address: 4388 REAL CT.
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: STONE, LAQUINA
Address: 4388 REAL CT
City-St-Zip: ORLANDO, FL 32808

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:

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: NELSON D STONE

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date