2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000950

FILED Apr 19, 2010 Secretary of State

Entity Name: ROCCO MORELLI MINISTRIES INTERNATIONAL, INC.

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

243 THERESE ST DAVENPORT, FL 33897

Current Mailing Address: New Mailing Address:

PO BOX 135336 CLERMONT, FL 34713

FEI Number: 74-2989884 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:

MORELLI, CHRISTINE A 243 THERESE ST DAVENPORT, FL 33897 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:

Title: PD

Name: MORELLI, ROCCO REV Address: 243 THERESE ST. City-St-Zip: DAVENPORT, FL 33897

Title: STD

Name: MORELLI, CHRISTINE A Address: 243 THERESE ST. City-St-Zip: DAVENPORT, FL 33897

Title: VPD

Name: MCCLELLAND, KENNETH H

Address: 264 EUCLID AVE City-St-Zip: RIDGWAY, PA 15853

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: ROCCO MORELLI PD 04/19/2010