2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004372

FILED Jan 21, 2009 Secretary of State

Entity Name: THE ROCK OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 6641 W. SR 46 SANFORD, FL 32771 **Current Mailing Address: New Mailing Address:** 6641 W. SR 46 SANFORD, FL 32771 FEI Number: 03-0435200 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: PARKER, STEVEN L 35617 PANTHER RIDGE ROAD EUSTIS, FL 32736 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PARKER, STEVE Name: Name: Address: 35617 PANTHER RIDGE ROAD Address: City-St-Zip: EUSTIS, FL 32736 City-St-Zip: Title: () Delete Title: () Change () Addition WEICHART, THOMAS Name: Name: Address: 30118 CHEVAL STREET Address: City-St-Zip: MT. DORA, FL 32757 City-St-Zip: Title: () Delete Title: () Change () Addition AINSWORTH, ARIEL C Name: Name: 2091 ETHAN ALLEN HWY. Address: Address: City-St-Zip: FAIRFAX, VT 05454 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MURNER, LESLEY T Name: Address: 1473 LIBERTY AVENUE Address: City-St-Zip: TONTITOWN, AR 72770 City-St-Zip: Title: () Delete Title: () Change () Addition PARKER, KIMBERLY K Name: Name: 35617 PANTHER RIDGE ROAD Address: Address: City-St-Zip: EUSTIS, FL 32736 City-St-Zip: Title: () Delete Title: () Change () Addition SCHNEIDER, JAMES Name: Name: Address: 15 SPELLMAN TERRACE Address: RUTLAND, VT 05701 City-St-Zip: 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: STEVEN L PARKER PRES 01/21/2009