

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002102

FILED
Apr 14, 2006
Secretary of State

Entity Name: ROCK FOUNDATION, INC.

Current Principal Place of Business:

9112 S.W. 157TH AVE RD.
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9112 S.W. 157TH AVE RD.
MIAMI, FL 33196

New Mailing Address:

FEI Number: 81-0547507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMKISSOON, OSBORN
9112 S.W. 157TH AVE RD.
MIAMI, FL 33196 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: RAMKISSOON, OSBORN
Address: 9112 S.W. 157TH AVE RD.
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: RAMKISSOON, MICHELLE
Address: 9112 S.W. 157TH AVE RD.
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: OSBORN RAMKISSOON

PD

04/14/2006

Electronic Signature of Signing Officer or Director

Date