2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008375

FILED Apr 14, 2010 Secretary of State

Entity Name: ROCKY BAYOU CHRISTIAN SCHOOL PTF INC.

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

2101 N PARTIN DR 2101 N PARTIN DR

NICEVILLE, FL 32578 NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

203 GALWAY DR 1829 CROSSWINDS LANDING

NICVILLE, FL FORT WALTON BEACH, FL 32547 US

FEI Number: 61-1430783 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:

HANNAY, JEFFREY W MCILHENNY, TIMOTHY J
203 GALWAY DR 1829 CROSSWINDS LANDING

NICEVILLE, FL 32578 US FORT WALTON BEACH, FL 32547 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: TIMOTHY JOHN MCILHENNY 04/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCILHENNY, TIMOTHY J
Address: 1829 CROSSWINDS LANDING
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: TRES

 Name:
 CAIN, DEBORA M

 Address:
 2416 PARKER DRIVE

 City-St-Zip:
 NICEVILLE, FL 32578 US

Title: SEC

 Name:
 HANNY, CATHERINE

 Address:
 203 GALWAY DRIVE

 City-St-Zip:
 NICEVILLE, FL 32578 US

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: TIMOTHY JOHN MCILHENNY PD 04/14/2010