

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000716

FILED
Apr 29, 2004
Secretary of State

Entity Name: FOUNDATION OF ROCK MINISTRIES, INC.

Current Principal Place of Business:

7724 GALVESTON AVE.
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

7724 GALVESTON AVE.
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 48-1299308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACKOV, TRACEY
7724 GALVESTON AVE.
JACKSONVILLE, FL 32211 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: P () Delete
Name: POLLACKOV, WILLIAM
Address: 7724 GALVESTON AVE.
City-St-Zip: JACKSONVILLE, FL 32211

Title: T () Delete
Name: POLLACKOV, TRACEY
Address: 7724 GALVESTON AVE.
City-St-Zip: JACKSONVILLE, FL 32211

Title: S () Delete
Name: STEPHENS, DENNIS
Address: 7724 GALVESTON AVE.
City-St-Zip: JACKSONVILLE, FL 32211

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ROY, JOSEPH M
Address: 8737 BUTTERNUT BLVD.
City-St-Zip: ORLANDO, FL 32817

Title: OFCR () Change (X) Addition
Name: ROY, MARCIE
Address: 8737 BUTTERNUT BLVD.
City-St-Zip: ORLANDO, FL 32817

Title: OFCR () Change (X) Addition
Name: STEINER, ANDREW
Address: 2295 EAGLE'S NEST RD.
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM N. POLLACKOV

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date