

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004632

FILED
Jan 22, 2008
Secretary of State

Entity Name: MY ROCK AND MY SALVATION OUTREACH MINISTRIES, INC.

Current Principal Place of Business:

5920 JOHNSON ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

581 SW 176H AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 06-0786981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, WARREN REV
581 SW 176H AVE
PEMBROKE PINES, FL 33029 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: PCEO () Delete
Name: CLARKE, WARREN REV
Address: 581 SW 176H AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: CLARKE, WARREN REV
Address: 581 SW 176H AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD () Delete
Name: CLARKE, PHILIP JR, REV
Address: 1030 NW 129TH ST
City-St-Zip: MIAMI, FL 33168

Title: DS () Delete
Name: DOMINICI, TAMIKA
Address: 1922 N.W. 184 TER.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DT () Delete
Name: CLARKE, THERESA
Address: 581 SW 176H AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: WARREN J. CLARKE

PCEO

01/22/2008

Electronic Signature of Signing Officer or Director

Date