

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004632

FILED
Feb 17, 2010
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:

581 S.W. 176 AVE
HOLLYWOOD, FL 33020

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

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

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

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

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

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: WARREN CLARKE

PCEO

02/17/2010

Electronic Signature of Signing Officer or Director

Date