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: New Principal Place of Business:

5920 JOHNSON ST. 581 S.W. 176 AVE

HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

581 SW 176H AVE

PEMBROKE PINES, FL 33029

FEI Number: 06-0786981 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:

CLARKE, WARREN REV 581 SW 176H AVE

PEMBROKE PINES, FL 33029 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.

III the State of Floric

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: PEMBROKEPINES, 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