2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006158

FILED Feb 12, 2009 Secretary of State

Entity Name: UPON THIS ROCK FAITH MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 22205 SW 112 CT GOULDS, FL 33170 **Current Mailing Address: New Mailing Address:** 22205 SW 112 CT GOULDS, FL 33170 FEI Number: 06-1700342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLAKE, MARGARET W 22205 SW 112 CT GOULDS, FL 33170 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BLAKE, MARGARET W Name: Name: Address: 22205 SW 112 CT Address: City-St-Zip: GOULDS, FL 33170 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MCDONALD, CAROLINE R Name: Address: 2035 NW 41 ST Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip: Title: () Delete Title: () Change () Addition GAMMONS, ALLENE R Name: Name: 19811 SW 119 AVE Address: Address: City-St-Zip: MIAMI, FL 33177 City-St-Zip: Title: () Delete Title: () Change () Addition GAMMONS, LAWRENCE JR Name: Name: 19811 SW 119 AVE Address: Address: City-St-Zip: MIAMI, FL 33177 City-St-Zip: Title: ΟE () Delete Title: () Change () Addition WILSON, MORRIS J SR Name: Name: 22205 SW 112 CT Address: Address: City-St-Zip: GOULDS, FL 33170 City-St-Zip: Title: () Delete Title: () Change () Addition TILGHMAN, BARBARA A Name: Name: Address: 22205 SW 112 CT Address: GOULDS, FL 33170 City-St-Zip: 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: MARGARET W. BLAKE P 02/12/2009