2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007064

Entity Name: LIVING ROCK MINISTRIES, INC.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2332 EVENGLOW CT DELTONA, FL 32725

Current Mailing Address: New Mailing Address:

2332 EVENGLOW CT DELTONA, FL 32725

FEI Number: 83-0369083 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:

DANIELS, GWENDOLYN 2332 EVENGLOW CT DELTONA, FL 32725 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:

City-St-Zip:

City-St-Zip:

City-St-Zip:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

DELTONA, FL 32725

AUGUSTA, GA 30815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DELTONA, FL 32725

AUGUSTA, GA 30815

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 DANIELS, HENRY
 Name:
 DANIELS, HENRY PASTOR

 Address:
 2332 EVENGLOW CT
 Address:
 2332 EVENGLOW CT

 City-St-Zip:
 DELTONA, FL 32725
 DELTONA, FL 32725

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 DANIELS, GWENDOLYN
 Name:
 DANIELS, GWENDOLYN PASTOR

 Address:
 2332 EVENGLOW CT
 Address:
 2332 EVENGLOW CT

Title: O () Delete Title: O (X) Change () Addition
Name: MERRIWEATHER, NATTASHA Name: MERRIWEATHER, NATTASHA MRS.
Address: 1416 BROOKSTONE ROAD Address: 1416 BROOKSTONE ROAD

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: GWENDOLYN DANIELS PAST 04/23/2008