2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006510

FILED Apr 04, 2011 Secretary of State

Entity Name: THE ROCK MINISTRIES GROUP, INC.

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

1357 WEST BEAVER ST. JACKSONVILLE, FL 32203

Current Mailing Address: New Mailing Address:

P.O. BOX 40606

JACKSONVILLE, FL 322030606

FEI Number: 27-0097055 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:

PEEK, DAVID H 50 NORTH LAURA ST., STE. 2600 JACKSONVILLE, FL 32202 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:

Title: [

 Name:
 CHUPP, TODD M

 Address:
 1357 WEST BEAVER ST.

 City-St-Zip:
 JACKSONVILLE, FL 32203 US

Title: D

Name: MARTIN, RICHARD C JR.
Address: 878 WATERMAN RD., N.
City-St-Zip: JACKSONVILLE, FL 32207

Title:

 Name:
 FINN, KEVIN M

 Address:
 3759 RUSTIC LANE

 City-St-Zip:
 JACKSONVILLE, FL 32217

Title:

 Name:
 SURRATT, ROBERT S

 Address:
 7006 WENSLEY WAY

 City-St-Zip:
 JACKSONVILLE, FL 32217

Title:

Name: FARAH, GREGORY Z
Address: 9379 JAYBIRD CIRCLE, E.
City-St-Zip: JACKSONVILLE, FL 32257

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: TODD CHUPP D 04/04/2011