

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005080

FILED
Mar 05, 2009
Secretary of State

Entity Name: LIVING ROCK EVANGELICAL FOUNDATION INCORPORATED.

Current Principal Place of Business:

5017 HOLLYCREST DRIVE
JACKSONVILLE, FL 32205

New Principal Place of Business:

7540 103RD. STREET, #110
JACKSONVILLE, FL 32210

Current Mailing Address:

PO BOX 2011
JACKSONVILLE, FL 32203

New Mailing Address:

FEI Number: 20-2904127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, JOHNNY S SR
3366 COUNTRY PINES DR
MIDDLEBURG, FL 32068 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: O () Delete
Name: DIXON, JOHNNY S SR
Address: 3366 COUNTRY PINES DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: O () Delete
Name: DIXON, PATRICIA L
Address: 3366 COUNTRY PINES DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: REED, D JEANNETTE
Address: 259 CRESCENT STREET
City-St-Zip: E BRIDGEWATER, MA 02333

Title: D () Delete
Name: MATHIS, MICHAEL E
Address: P.O. BOX 594
City-St-Zip: DURHAM, NC 27702

Title: O () Delete
Name: SUGGS, ROBIN L
Address: 2692 FORMAN CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIXON, JOHNNY S SR
Address: 3366 COUNTRY PINES DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: D (X) Change () Addition
Name: DIXON, PATRICIA L
Address: 3366 COUNTRY PINES DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: HICKS, ANGELA K PASTOR
Address: 676 CORDUROY COURT
City-St-Zip: ORANGE PARK, FL 32073 US

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: PATRICIA L DIXON

D

03/05/2009

Electronic Signature of Signing Officer or Director

Date