2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006301

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FILED Apr 14, 2009 Secretary of State

Entity Name: PROJECT R.O.C.K. SOUTH, INC.

Current Principal Place of Business: New Principal Place of Business: 862 SW GLENVIEW CT PORT ST. LUCIE, FL 34953 **Current Mailing Address: New Mailing Address:** 862 SW GLENVIEW CT PORT ST. LUCIE, FL 34953 FEI Number: 20-3076543 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: HILLIMAN, PHILBERT 6289 W. SUNRISE BLVD SUITE 250 SUNRISE, FL 33313 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: DPT () Delete () Change () Addition FRECKLETON, L. W DR. Name: Name: 862 SW GLENVIEW CT. Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34953 City-St-Zip: Title: () Delete Title: () Change () Addition TOWNSEND, QUEEN S Name: Name: Address: 5335 NW NASSAU LN. Address: City-St-Zip: PORT ST. LUCIE, FL 34983 City-St-Zip: Title: () Delete Title: (X) Change () Addition FLOYD, BERNADETTE REDIC, BARBARA Name: Name: 700 SW DARWIN BLVD. 349 SW EASTPORT CIRCLE Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34953 City-St-Zip: PORT ST. LUCIE, FL 34953 () Delete (X) Change () Addition Title: Title: LEE, ALICE Name: Name: CRAIG, MARY 7936 SADDLEBROOK DR. 1500 A NW AMHERST DRIVE Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34986 City-St-Zip: PORT ST. LUCIE, FL 34986 Title: () Delete Title: (X) Change () Addition WASHINGTON, DAVID AMSTED, WILLIAM Name: Name: 5500 NW ST. JAMES DR. 34440 SW PORPOISE CIRCLE Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34983 City-St-Zip: STUART, FL 34997 Title: () Delete Title: (X) Change () Addition BROWN, NANCY MILLER, OTELIA F Name: Name: Address: 2909 DELAWARE AVE Address: P,O. BOX 215 PORT SALERNO, FL 34992 FT. PIERCE, FL 34747 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: L. W. FRECKLETON DPT 04/14/2009