

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002981

FILED
Aug 03, 2007
Secretary of State

Entity Name: THE ROCK OF SANFORD, INC.

Current Principal Place of Business:

2921 S ORLANDO DRIVE
SUITE 240
SANFORD, FL 32773 US

New Principal Place of Business:

2109 SUANEE AVE
EUSTIS, FL 32726 US

Current Mailing Address:

2921 S ORLANDO DRIVE
SUITE 240
SANFORD, FL 32773 US

New Mailing Address:

2109 SUANEE AVE
EUSTIS, FL 32726 US

FEI Number: 14-1955848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, SAMUEL
2921 S ORLANDO DRIVE
SUITE 220
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

HARRISON, LILLIAN
2109 SUANEE AVE
EUSTIS, FL 32726 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: LILLIAN HARRISON

08/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, SAM
Address: PO BOX 543
City-St-Zip: SANFORD, FL 32772

Title: VPD () Delete
Name: MIDDLETON, JEFFREY
Address: P O BOX 543
City-St-Zip: SANFORD, FL 32773 US

Title: SD () Delete
Name: SMITH, STEPHEN
Address: P O BOX 543
City-St-Zip: SANFORD, FL 32273

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRISON, LILLIAN
Address: PO BOX 1046
City-St-Zip: EUSTIS, FL 32727

Title: VPD (X) Change () Addition
Name: GREEN, DAVARIA
Address: PO BOX 1046
City-St-Zip: EUSTIS, FL 32727 US

Title: SD (X) Change () Addition
Name: GOULD, DENISE
Address: PO BOX 1046
City-St-Zip: EUSTIS, FL 32727

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: LILLIAN HARRISON

PD

08/03/2007

Electronic Signature of Signing Officer or Director

Date