

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006812

FILED
Apr 17, 2009
Secretary of State

Entity Name: R.O.C.K. FAMILY MINISTRIES INC.

Current Principal Place of Business:

5915 ORCHIS RD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

5915 ORCHIS RD
VENICE, FL 34293

New Mailing Address:

P.O. BOX 391
VENICE, FL 34284 US

FEI Number: 20-5124573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOZLOWSKI, STEVEN J
5915 ORCHIS RD
VENICE, FL 34293 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: P () Delete
Name: KOZLOWSKI, STEVEN J
Address: 5915 ORCHIS RD
City-St-Zip: VENICE, FL 34293

Title: T () Delete
Name: SCHMIDT, CHRIS
Address: 5915 ORCHIS RD
City-St-Zip: VENICE, FL 34293

Title: S () Delete
Name: SCHMIDT, JANET
Address: 5915 ORCHIS RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/P (X) Change () Addition
Name: KOZLOWSKI, STEVEN J
Address: 5915 ORCHIS RD
City-St-Zip: VENICE, FL 34293

Title: D/B (X) Change () Addition
Name: KOTARA, DON
Address: 5915 ORCHIS RD
City-St-Zip: VENICE, FL 34293

Title: D/B (X) Change () Addition
Name: SALINAS, MICHAEL
Address: 5915 ORCHIS RD
City-St-Zip: VENICE, FL 34293

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: STEVEN J. KOZLOWSKI

P/P

04/17/2009

Electronic Signature of Signing Officer or Director

Date