

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007524

FILED  
Jan 19, 2008  
Secretary of State

**Entity Name:** ON THE ROCK MINISTRIES, INC.

**Current Principal Place of Business:**

11834 GENNARO LANE  
ORLANDO, FL 32827

**New Principal Place of Business:**

**Current Mailing Address:**

11834 GENNARO LANE  
ORLANDO, FL 32827

**New Mailing Address:**

**FEI Number:** 91-2048603

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HAUGHTON, CAXTON JR  
11834 GENNARO LANE  
ORLANDO, FL 32827 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: HAUGHTON, CAXTON O JR  
Address: 11834 GENNARO LN.  
City-St-Zip: ORLANDO, FL 32827

Title: VS ( ) Delete  
Name: HAUGHTON, SYLVIA C  
Address: 11834 GENNARO LN.  
City-St-Zip: ORLANDO, FL 32827

Title: T ( ) Delete  
Name: STARK, LYNN  
Address: 11834 GENNARO LN.  
City-St-Zip: ORLANDO, FL 32827

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: T (X) Change ( ) Addition  
Name: STARK, LYNN  
Address: 234 E. LILLY AVE  
City-St-Zip: KINGSLAND, GA 31548

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: SYLVIA C HAUGHTON

VP

01/19/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date