

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007524

FILED
Jan 30, 2009
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 ()

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: 234 E. LILLY AVE
City-St-Zip: KINGSLAND, GA 31548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HAUGHTON, SYLVIA C
Address: 11834 GENNARO LN.
City-St-Zip: ORLANDO, FL 32827

Title: T (X) Change () Addition
Name: LOPEZ, LIGIA C
Address: 5152 CHAKANOTOSA CIRCLE
City-St-Zip: ORLANDO, FL 32818

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

01/30/2009

Electronic Signature of Signing Officer or Director

Date