2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007524

FILED Jan 07, 2011 Secretary of State

Entity Name: ON THE ROCK MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

11834 GENNARO LANE ORLANDO, FL 32827

Current Mailing Address: New Mailing Address:

11834 GENNARO LANE ORLANDO, FL 32827

FEI Number: 91-2048603 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:

HAUGHTON, CAXTON JR 11834 GENNARO LANE ORLANDO, FL 32827 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:

Title: VP

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

Title: F

Name: HAUGHTON, SYLVIA C Address: 11834 GENNARO LN. City-St-Zip: ORLANDO, FL 32827

Title: T

Name: LOPEZ, LIGIA C

Address: 5152 CHAKANOTOSA CIRCLE City-St-Zip: ORLANDO, FL 32818

I hereby 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 all other like empowered.

SIGNATURE: SYLVIA C. HAUGHTON

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01/07/2011