

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002091

FILED
Apr 28, 2008
Secretary of State

Entity Name: ROCK OF AGES INTERNATIONAL MINISTRIES, INC

Current Principal Place of Business:

1456 MONTROSE AVE
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3973
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 64-0951302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWTHORNE, FRANK JR.
1456 MONTROSE AVE
LAKELAND, FL 33805 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: PPD () Delete
Name: HAWTHORNE, FRANK JR.
Address: 1456 MONTROSE AVE
City-St-Zip: LAKELAND, FL 33805

Title: TRE () Delete
Name: STOKES, MARY A
Address: 1456 MONTROSE AVE
City-St-Zip: LAKELAND, FL 33805

Title: SEC () Delete
Name: FERTILE, ROBERT W
Address: 4200 SUMMER LANDING DRIVE #101
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: MBAKA, LUCY W
Address: 5117 CALIBRE CREEK PKWY
City-St-Zip: ROSWELL, GA 30076

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: FRANK HAWTHORNE JR

PPD

04/28/2008

Electronic Signature of Signing Officer or Director

Date