

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009252

FILED
Jan 05, 2009
Secretary of State

Entity Name: THE ROCK FOUNDATION INTERNATIONAL, INC.

Current Principal Place of Business:

7810 LAND O LAKES BLVD #220
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

7810 LAND O LAKES BLVD #220
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 80-0272239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERSEER OF TZUR YISRAEL
C/O STANLEY FRETWELL
7810 LAND O LAKES BLVD #220
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

STANLEY FRETWELL
7810 LAND O LAKES BLVD #220
LAND O LAKES, FL 34638 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: STANLEY FRETWELL

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OP () Delete
Name: OVERSEER OF TZUR YIS, RAEL
Address: 7810 LAND O LAKES BLVD #220
City-St-Zip: LAND O LAKES, FL 34638

Title: DV () Delete
Name: FRETWELL, CAROL J
Address: 7810 LAND O LAKES BLVD #220
City-St-Zip: LAND O LAKES, FL 34638

Title: DS () Delete
Name: FRETWELL, STANLEY C
Address: 7810 LAND O LAKES BLVD #220
City-St-Zip: LAND O LAKES, FL 34638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OP (X) Change () Addition
Name: FRETWELL, STANLEY RAV
Address: 7810 LAND O LAKES BLVD #220
City-St-Zip: LAND O LAKES, FL 34638

Title: DS (X) Change () Addition
Name: FRETWELL, CAROL J
Address: 7810 LAND O LAKES BLVD #220
City-St-Zip: LAND O LAKES, FL 34638

Title: DT (X) Change () Addition
Name: BURGOS, THOMAS
Address: 29607 CHAPEL PARK DR
City-St-Zip: WESLEY CHAPEL, FL 33543

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: STANLEY FRETWELL

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date