

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003491

FILED
Apr 19, 2010
Secretary of State

Entity Name: THE ORPHANS' ROCK, A MINISTRY OF UKRAINE INC.

Current Principal Place of Business:

35930 NOVE LANE
EUSTIS, FL 32736

New Principal Place of Business:

4001 HWY 19A
MOUNT DORA, FL 32757

Current Mailing Address:

35930 NOVE LANE
EUSTIS, FL 32736

New Mailing Address:

35930 NOVA LANE
EUSTIS, FL 32736

FEI Number: 26-4774609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEMING, JUDITH
35930 NOVE LANE
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

FLEMING, JUDITH
35930 NOVA LANE
EUSTIS, FL 32736 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: JUDITH FLEMING

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIMS, KELLY
Address: 17216 COUNTY ROAD 448
City-St-Zip: MOUNT DORA, FL 32757

Title: D
Name: BROWN, PAULA
Address: 32 FRANKLIN CIRCLE
City-St-Zip: SORRENTO, FL 32776

Title: D
Name: MILLER, ROBERT
Address: 515 SOUTH GRANDVIEW STREET
City-St-Zip: MOUNT DORA, FL 32757

Title: D
Name: MILLER, VERLINE
Address: 515 SOUTH GRANDVIEW STREET
City-St-Zip: MOUNT DORA, FL 32757

Title: D
Name: FIGLIOLIA, VINCENT
Address: 19017 LAKE SWATARA DRIVE
City-St-Zip: EUSTIS, FL 32736

Title: D
Name: CANADAY, PEGGY
Address: 31249 SAUNDERS DRIVE
City-St-Zip: TAVARES, FL 32778

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: KELLY E SIMS

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date