

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15560

FILED
Feb 25, 2008
Secretary of State

Entity Name: CHURCH ON THE ROCK OF MANATEE COUNTY, INC.

Current Principal Place of Business:

1401 14TH AVE., W.
PALMETTO, FL 34221 US

New Principal Place of Business:

1401 14TH AVE WEST
PALMETTO, FL 34221 US

Current Mailing Address:

1401 14TH AVE., W.
PALMETTO, FL 34221 US

New Mailing Address:

1401 14TH AVE WEST
PALMETTO, FL 34221 US

FEI Number: 59-2770897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHEWS, TALMADGE L, SR
1489 17TH STREET WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

MATHEWS SR, TALMADGE L
1489 17TH STREET WEST
PALMETTO, FL 34221 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: TALMADGE L. MATHEWS

02/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: MATHEWS, DEWITT T. J, R.
Address: 1406 ROSSLYN DR
City-St-Zip: PALMETTO, FL 34221

Title: DP () Delete
Name: MATHEWS, TALMADGE L., SR.
Address: 1489 17TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: DST () Delete
Name: MATHEWS, RUTH F,
Address: 1489 17TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: MATHEWS JR, DEWITT T
Address: 1406 ROSSLYN DR
City-St-Zip: PALMETTO, FL 34221

Title: DP (X) Change () Addition
Name: MATHEWS SR, TALMADGE L
Address: 1489 17TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: DST (X) Change () Addition
Name: MATHEWS, RUTH F
Address: 1489 17TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

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: TALMADGE L MATHEWS SR

DP

02/25/2008

Electronic Signature of Signing Officer or Director

Date