

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25460

FILED
Mar 14, 2006
Secretary of State

Entity Name: ROCK CHURCH INC.

Current Principal Place of Business:

HIGHWAY 40
PO BOX 164
YANKEETOWN, FL 32698

New Principal Place of Business:

718 HWY 40 WEST
INGLIS, FL 34449 US

Current Mailing Address:

HIGHWAY 40
PO BOX 164
YANKEETOWN, FL 32698

New Mailing Address:

HWY 40 W
PO BOX 164
YANKEETOWN, FL 34498 US

FEI Number: 59-2836600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, ZULA
6602 RIVERSIDE DR.
YANKEETOWN, FL 34498 US

Name and Address of New Registered Agent:

LEADBETTER, JAMES M TREASUR
32 SEABREEZE DR
INGLIS, FL 34449 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: JAMES M. LEADBETTER

03/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PMD () Delete
Name: YOIUNG, ZULA
Address: 6602 RIVERSIDE DR
City-St-Zip: YANKEETOWN, FL 34498

Title: D () Delete
Name: WHITLEY, PHILLIP G REV
Address: 4215 E CARL RAMM LANE
City-St-Zip: INVERNESS, FL 32650

Title: STD () Delete
Name: LEADBETTER, JAMES M
Address: 32 SEABREEZE DR
City-St-Zip: INGLIS, FL 34449

Title: VPD () Delete
Name: WHITLEY, DEBORAH
Address: 4215 E CARL RAMM LANE
City-St-Zip: INVERNESS, FL 32650

Title: D () Delete
Name: BAKER, WALTER L
Address: 216 SANDI ST
City-St-Zip: INGLIS, FL 34449

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: YOIUNG, ZULA
Address: 6608 RIVERSIDE DR
City-St-Zip: YANKEETOWN, FL 34498 US

Title: PD (X) Change () Addition
Name: LAMERSON, JIM PASTOR
Address: 4141 E WOODDUCK LN
City-St-Zip: HOLDER, FL 34442 US

Title: TD (X) Change () Addition
Name: LEADBETTER, JAMES M DEACON
Address: 32 SEABREEZE DR
City-St-Zip: INGLIS, FL 34449 US

Title: D (X) Change () Addition
Name: WHITLEY, DEBORAH
Address: 4215 E CARL RAMM LANE
City-St-Zip: INVERNESS, FL 32650

Title: SD (X) Change () Addition
Name: LAMERSON, JULIA
Address: 4141 E WOODDUCK LN
City-St-Zip: HOLDER, FL 34442

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES M. LEADBETTER

TD

03/14/2006

Electronic Signature of Signing Officer or Director

Date