2006 NOT-FOR-PROFIT CORPORATION

Mar 08, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N9200000365 03-08-2006 90180 044 ****61.25 1. Entity Name PORTOFINO: ROCK MINISTRIES, INC. Principal Place of Business Mailing Address 10266601 1139 REAGAN VALLEY RD. 1139 REAGAN VALLEY RD. **TELLICO PLAINS, TN 37385 TELLICO PLAINS, TN 37385** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 Chg-NP CR2E037 (11/05) City & State Applied For City & State 4. FEI Number 59-3146777 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRYZICH, SCOTT CPA Street Address (P.O. Box Number is Not Acceptable) 1477 W. FAIRBANKS AVE. SUITE 200 WINTER PARK, FL 32789 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PMD TITLE ☐ Delete TITLE ח **☒** Addition Change NAME FANKHAUSER, DAVID NAME Glenda Cundiff 1139 REAGAN VALLEY ROAD STREET ADORESS STREET ADDRESS 18 Cørnerstone Dr. CITY-ST-ZIP TELLICO PLAINS, TN 37385 CITY-ST-ZIP Rome, GA 30165 VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROBINSON, STEVE NAME NAME 1401 HORIZON COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP STD ☐ Delete ☐ Change ☐ Addition TITLE TITLE BONHAM, JON NAME NAME STREET ADDRESS 1115 REAGAN VALLEY ROAD STREET ADDRESS CITY-ST-ZIP TELLICO PLAINS, TN 37385 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ANDREWS, MARK NAME NAME STREET ADDRESS 2434 SWEETWATER CC PLACE DRIVE STREET ADDRESS CITY+ST-7IP APOPKA, FL 32712 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition CUNDIFF, LYNN NAME NAME STREET ADDRESS 2138 WEST 4620 SOUTH STREET ADDRESS CITY-ST-ZIP SALT LAKE CITY, UT 84119 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME EHA, RANDALL 928 W. CHARING CROSS CIRCLE STREET ADDRESS STREET ADDRESS LAKE MARY, FL 32746 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addless with a required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: 🚄

FILED