

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000365

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: PORTOFINO:ROCK MINISTRIES, INC.

## Current Principal Place of Business:

1139 REAGAN VALLEY RD.  
TELLICO PLAINS, TN 37385

## New Principal Place of Business:

## Current Mailing Address:

1139 REAGAN VALLEY RD.  
TELLICO PLAINS, TN 37385

## New Mailing Address:

FEI Number: 59-3146777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRYZICH, SCOTT CPA  
1477 W. FAIRBANKS AVE.  
SUITE 200  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HORST, JERRY  
Address: 1212 CREEK ROAD  
City-St-Zip: LITITZ, PA 17543

Title: VD ( ) Delete  
Name: ROBINSON, STEVE  
Address: 1401 HORIZON COURT  
City-St-Zip: ORLANDO, FL 32809

Title: STD ( ) Delete  
Name: BONHAM, JON  
Address: 1115 REAGAN VALLEY ROAD  
City-St-Zip: TELLICO PLAINS, TN 37385

Title: D ( ) Delete  
Name: ANDREWS, MARK  
Address: 2434 SWEETWATER CC PLACE DRIVE  
City-St-Zip: APOPKA, FL 32712

Title: D ( ) Delete  
Name: CUNDIFF, GLENDA  
Address: 5 TALL PINES TER  
City-St-Zip: ROME, GA 30165

Title: PMB ( ) Delete  
Name: FRANKHAUSER, DAVID  
Address: 1139 REAGAN VALLEY RD  
City-St-Zip: TELLICO PLAINS, TN 37385

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: BONHAM, JON  
Address: 1115 REAGAN VALLEY ROAD  
City-St-Zip: TELLICO PLAINS, TN 37385

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: MOLLENHOUR, KEN  
Address: 1568 THAYER ROAD  
City-St-Zip: ORTONVILLE, MI 48462

Title: PMB (X) Change ( ) Addition  
Name: FRANKHAUSER, DAVID  
Address: 1139 REAGAN VALLEY RD  
City-St-Zip: TELLICO PLAINS, TN 37385

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: DAVID FANKHAUSER

PMB

01/20/2009

Electronic Signature of Signing Officer or Director

Date