2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9200000365

FILED Mar 01, 2011 Secretary of State

Entity Name: PORTOFINO: ROCK MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

1139 REAGAN VALLEY RD. TELLICO PLAINS, TN 37385

Current Mailing Address: New Mailing Address:

1139 REAGAN VALLEY RD. TELLICO PLAINS, TN 37385

FEI Number: 59-3146777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HORST, JERRY Name: Address: 1212 CREEK ROAD City-St-Zip: LITITZ, PA 17543

Title: VD

Name: ROBINSON, STEVE Address: 1401 HORIZON COURT City-St-Zip: ORLANDO, FL 32809

Title: TSD

BONHAM, JON Name:

Address: 1115 REAGAN VALLEY ROAD City-St-Zip: TELLICO PLAINS, TN 37385

Title:

Name: ANDREWS, MARK

2434 SWEETWATER CC PLACE DRIVE Address:

City-St-Zip: APOPKA, FL 32712

Title: **PMB**

FANKHAUSER, DAVID Name: 1139 REAGAN VALLEY ROAD Address: City-St-Zip: TELLICO PLAINS, TN 37385

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: DAVID FANKHAUSER **PMB** 03/01/2011