2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000441

FILED Apr 06, 2005 Secretary of State

Entity Name: ROCK CHURCH OF NORTHEAST FLORIDA INC.

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

2985 MAYPORT ROAD ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

2985 MAYPORT ROAD ATLANTIC BEACH, FL 32233

FEI Number: 59-3224578 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:

CRANE, BRIAN A
1250 NANTUCKET AVE
2001 HODGES BLVD

ATLANTIC BEACH, FL 32233 US 1007

JACKSONVILLE, FL 32224 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: BRIAN A. CRANE 04/06/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WEBBER, JAMES R
 Name:
 WEBBER, JAMES R

 Address:
 5622 HAWKLAKE ROAD
 Address:
 5622 HAWKLAKE ROAD

 City-St-Zip:
 LITHIA, FL 33547
 City-St-Zip:
 LITHIA, FL 33547

Title: P () Delete Title: P (X) Change () Addition Name: CRANE, BRIAN A Name: CRANE, BRIAN A

Address: 1250 NANTUCKET AVE. Address: 2001 HODGES BLVD. #1007
City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete Title: D (X) Change () Addition Name: GIMENEZ, JOHN Name: GIMENEZ, JOHN

Address: 640 KEMPSVILLE RD Address: 640 KEMPSVILLE RD City-St-Zip: VIRGINIA BEACH, VA 23464

Title: VP () Delete Title: VP (X) Change () Addition Name: CRANE, ALICIA M Name: CRANE, ALICIA M

Address: 1250 NANTUCKET AVE Address: 2001 HODGES BLVD. #1007
City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BURGER, BRIAN
 Name:
 BURGEE, BRIAN

 Address:
 13436 WHITE ELK LOOP
 Address:
 13436 WHITE ELK LOOP

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:
 TAMPA, FL 33626

Title: D () Delete Title: D (X) Change () Addition Name: CRANE. ALICIA M

 Name:
 CRANE, ALICIA
 Name:
 CRANE, ALICIA M

 Address:
 1250 NANTUCKET AVE.
 Address:
 2001 HODGES BLVD. #1007

 City-St-Zip:
 ATLANTIC BEACH, FL 32233
 City-St-Zip:
 JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN A. CRANE P 04/06/2005