

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000000441

FILED
Jan 30, 2009
Secretary of State

Entity Name: ROCK CHURCH OF NORTHEAST FLORIDA INC.

Current Principal Place of Business:

86061 EVERGREEN PLACE
YULEE, FL 32097

New Principal Place of Business:

850893 US HIGHWAY 17 NORTH
YULEE, FL 32097

Current Mailing Address:

PO BOX 18382
JACKSONVILLE, FL 32229

New Mailing Address:

850893 US HIGHWAY 17 NORTH
YULEE, FL 32097

FEI Number: 59-3224578 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CRANE, BRIAN A
86061 EVERGREEN PLACE
YULEE, FL 32097 US

Name and Address of New Registered Agent:

CRANE, BRIAN A REV.
86061 EVERGREEN PLACE
YULEE, FL 32097 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

01/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEBBER, JAMES R
Address: 5622 HAWKLAKE ROAD
City-St-Zip: LITHIA, FL 33547

Title: P () Delete
Name: CRANE, BRIAN A
Address: 2001 HODGES BLVD. #1007
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: GIMENEZ, JOHN
Address: 640 KEMPSVILLE RD
City-St-Zip: VIRGINIA BEACH, VA 23464

Title: VP () Delete
Name: CRANE, ALICIA M
Address: 2001 HODGES BLVD. #1007
City-St-Zip: JACKSONVILLE, FL 32224

Title: D (X) Delete
Name: BURGEE, BRIAN
Address: 13436 WHITE ELK LOOP
City-St-Zip: TAMPA, FL 33626

Title: D (X) Delete
Name: CRANE, ALICIA M
Address: 2001 HODGES BLVD. #1007
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEBBER, JAMES R REV
Address: 5622 HAWKLAKE ROAD
City-St-Zip: LITHIA, FL 33547

Title: P (X) Change () Addition
Name: CRANE, BRIAN A REV
Address: 86061 EVERGREEN PLACE
City-St-Zip: YULEE, FL 32097

Title: VP (X) Change () Addition
Name: CRANE, ALICIA M
Address: 86061 EVERGREEN PLACE
City-St-Zip: YULEE, FL 32097

Title: D (X) Change () Addition
Name: BURGEE, BRIAN B
Address: 13436 WHITE ELK LOOP
City-St-Zip: TAMPA, FL 33626

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

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

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: BRIAN A. CRANE

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date