

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002278

FILED
Mar 02, 2010
Secretary of State

Entity Name: THE ROCK OF WINTER HAVEN, INC.

Current Principal Place of Business:

2901 SR 544 EAST
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10366
WINTER HAVEN, FL 33885 US

New Mailing Address:

FEI Number: 59-3394398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARRETT, KAREN
33A LAKE ARROWHEAD DRIVE
WINTER HAVEN, FL 33880 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: PD
Name: JARRETT, MIKE
Address: 2901 SR 544 E
City-St-Zip: WINTER HAVEN, FL 33881

Title: CFO
Name: MILLS, GREG
Address: 2901 SR 544 E
City-St-Zip: WINTER HAVEN, FL 33881

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: KAREN JARRETT

RA

03/02/2010

Electronic Signature of Signing Officer or Director

Date