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**Mar 10 1998 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Motham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N97000003881
1. Corporation Name
Honey 'N' The Rock Church, INC.

Principal Place of Business
**3511 Thornhill Dr.
JACKSONVILLE, FL 32277**

Mailing Address
**3511 Thornhill Dr
JACKSONVILLE, FL 32277**

3. Date Incorporated or Qualified
July 7, 1997

4. FEI Number Applied For
 Not Applicable

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
 Yes No

9. Name and Address of Current Registered Agent
**VIRGINIA R. Gillette
3511 Thornhill Dr.
JACKSONVILLE, FL 32277**

10. Name and Address of New Registered Agent
81 Name **N/A**
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 617.0503, Florida Statutes.

SIGNATURE **Virginia R. Gillette** **Virginia R. Gillette** **JAN. 22, 1998**
Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE V.P. T. DELETE
NAME **MR. Doug Fortenberry**
STREET ADDRESS **3511 Thornhill Dr**
CITY-ST-ZIP **Jax, FL 32277**

TITLE Secretary DELETE
NAME **MRS Joanna Powers**
STREET ADDRESS **12729 Serenade Cir. South**
CITY-ST-ZIP **Jax, FL 32225**

TITLE D member DELETE
NAME **Eldon Dewitt**
STREET ADDRESS **2044 Sprinkle Dr.**
CITY-ST-ZIP **JAX FL 32211**

TITLE D member DELETE
NAME **Sean Yost**
STREET ADDRESS **8 Starfish Ct.**
CITY-ST-ZIP **Ponte Vedra Bch, FL 32082**

TITLE D member DELETE
NAME **Keray Powers**
STREET ADDRESS **12729 Serenade Cir. S.**
CITY-ST-ZIP **Jax FL 32225**

TITLE D member DELETE
NAME **Cynthia Fortenberry**
STREET ADDRESS **3511 Thorn Hill Dr**
CITY-ST-ZIP **Jax FL 32277**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President Change Addition
1.2 NAME **Mrs. Virginia Gillette**
1.3 STREET ADDRESS **3511 Thornhill Dr**
1.4 CITY-ST-ZIP **JAX, FL 32277**

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Virginia R. Gillette** **Virginia R. Gillette** **1-22-98** **641-1010**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (10/97)