2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005499

FILED Feb 28, 2008 Secretary of State

Entity Name: ROCK OF EDEN DELIVERANCE CENTER, INC.

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

8152 NW 15 TH MANOR PARK VILLAGE PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

8152 NW. 15 TH MANOR PARK VILLAGE PLANTATION, FL 33322

FEI Number: 65-0792616 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:

WILLIAMS, LEROY WILLIAMS, LEROY ANTHONY 8152 NW. 15 TH MANOR 8152 NW. 15 TH MANOR PLANTATION, FL 33322 US PLANTATION, FL 33322 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: LEROY A. WILLIAMS 02/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WILLIAMS, LEROY ANTHONY
 Name:
 WILLIAMS, LEROY ANTHONY

 Address:
 8152 NW. 15 TH MANOR
 Address:
 8152 NW. 15 TH MANOR

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 PLANTATION, FL 33322

Title: D () Delete Title: VP (X) Change () Addition Name: WILLIAMS, NORMA Name: RASMUSSON, ALTHEA M

 Address:
 8152 NW 15 TH MANOR
 Address:
 P.O. BOX 9182

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 JUPITER, FL 33468

Title: D () Delete Title: C (X) Change () Addition Name: MILLS, DAVID Name: WILLIAMS, DEBORAH E

Address: 2698 S.E. CARTHAGE ROAD Address: 736 W.VIRGINIA STREET, APT#18 City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip: TALLAHASSEE, FL 32304

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: LEROY A.WILLIAMS PRES 02/28/2008