2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005499

FILED Jul 28, 2009 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 99 NW 183RD ST. PARK VILLAGE SUITE #203

PLANTATION, FL 33322 NORTH MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

8152 NW. 15 TH MANOR PO BOX 491431

PARK VILLAGE FORT LAUDERDALE, FL 33349 PLANTATION, FL 33322

FEI Number: 65-0792616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

WILLIAMS, LEROY ANTHONY
8152 NW. 15 TH MANOR
PLANTATION, FL 33322 US
WILLIAMS, LEROY A
8152 NW. 15TH MANOR
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 07/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: WILLIAMS, LEROY ANTHONY Name: WILLIAMS, LEROY A

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

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

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

 Name:
 RASMUSSON, ALTHEA M
 Name:
 WILLIAMS, ALTHEA M

 Address:
 P.O. BOX 9182
 Address:
 757 SE 17TH ST., #304

 City-St-Zip:
 JUPITER, FL 33468
 City-St-Zip:
 FORT LAUDERDALE, FL 33316

Title: C () Delete Title: () Change () Addition

 Name:
 WILLIAMS, DEBORAH E
 Name:

 Address:
 736 W.VIRGINIA STREET, APT#18
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32304
 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: LEROY A. WILLIAMS PRES 07/28/2009