

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 13, 2010
Secretary of State

DOCUMENT# N99000004190

Entity Name: CAFE ON THE ROCK MINISTRIES, INC.**Current Principal Place of Business:**723 NW 30TH AVE
OCALA, FL 34475**New Principal Place of Business:**20837 NW 2ND AVENUE
MIAMI GARDENS, FL 33169**Current Mailing Address:**723 NW 30TH AVE
OCALA, FL 34475**New Mailing Address:**20837 NW 2ND AVENUE
MIAMI GARDENS, FL 33169**FEI Number:** 59-3589320**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WYCKOFF, CATHLEEN M
723 NW 30TH AVE
OCALA, FL 34475 US**Name and Address of New Registered Agent:**BEACON OF HOPE FAITH MINISTRIES
20837 NW 2ND AVENUE
MIAMI GARDENS, FL 33169 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: BEACON OF HOPE FAITH MINISTRIES
Electronic Signature of Registered Agent04/13/2010
Date**OFFICERS AND DIRECTORS:****Title:** D
Name: LAGUERRE, JEANLUKE
Address: 20837 NW 2ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169**Title:** VP
Name: VINCENT, YANITHE L
Address: 20837 NW 2ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

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: JEANLUKE LAGUERRE
Electronic Signature of Signing Officer or Director

D

04/13/2010
Date