

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 12, 2010
Secretary of State**

DOCUMENT# N99000004190

Entity Name: CAFE ON THE ROCK MINISTRIES, INC.**Current Principal Place of Business:**20837 NW 2ND AVENUE
MIAMI GARDENS, FL 33169**New Principal Place of Business:**723 NW 30TH AVE
OCALA, FL 34475**Current Mailing Address:**20837 NW 2ND AVENUE
MIAMI GARDENS, FL 33169**New Mailing Address:**723 NW 30TH AVE
OCALA, FL 34475**FEI Number:** 59-3589320**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BEACON OF HOPE FAITH MINISTRIES
20837 NW 2ND AVENUE
MIAMI GARDENS, FL 33169 US**Name and Address of New Registered Agent:**WYCKOFF, CATHLEEN M
723 NW 30TH AVE
OCALA, FL 34475 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: CATHLEEN M WYCKOFF

07/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WYCKOFF, CATHLEEN M
Address: 723 NW 30TH AVE
City-St-Zip: OCALA, FL 34475

Title: VP
Name: GREENE, MORGAN
Address: 723 NW 30TH AVE
City-St-Zip: OCALA, FL 34475

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: CATHLEEN M WYCKOFF

D

07/12/2010

Electronic Signature of Signing Officer or Director

Date