2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004539

FILED May 03, 2010 Secretary of State

Entity Name: UPON THIS ROCK MINISTRIES, INC.

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

5870 S.W. 59TH STREET MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

8081 NORRIS LAKE RD 241 RG STARLEY RD SNELLVILLE, FL 30039 MCINTYRE, GA 31054

FEI Number: 65-0936096 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:

BYNUM, RICKEY 5870 S.W. 59TH STREET MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BYNUM, RICKEY
Address: 5870 S.W. 59TH STREET

City-St-Zip: MIAMI, FL 33143

Title: TD

 Name:
 BYNUM, CORA

 Address:
 10902 SW 161ST ST

 City-St-Zip:
 MIAMI, FL 33157

Title: S

 Name:
 JOYCE, BLAKEY

 Address:
 5870 S.W. 59TH STREET

 City-St-Zip:
 MIAMI, FL 33143

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: RICKEY M. BYNUM PD 05/03/2010