

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705147

FILED
Jul 06, 2004
Secretary of State**Entity Name:** LIGHTHOUSE COVENANT CHURCH, INC.**Current Principal Place of Business:**9904 N.W. 77TH STREET
TAMARAC, FL 33321**New Principal Place of Business:****Current Mailing Address:**9904 N.W. 77TH STREET
TAMARAC, FL 33321**New Mailing Address:****FEI Number:** 59-1426200**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CLAUSON, RILLA J
1650 NE 55 STREET
FORT LAUDERDALE, FL 33334 US**Name and Address of New Registered Agent:**FERYANCE, DWIGHT J
11136 RIOS RD
BOCA RATON, FL 33498 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: DWIGHT FERYANCE

07/06/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: WOETZEL, CRAIG
Address: 7823 SUNFLOWER DRIVE
City-St-Zip: MARGATE, FL 33063

Title: P () Delete
Name: CUNLIFFE, DAVID
Address: 5784 NW 121ST TERR
City-St-Zip: CORAL SPRINGS, FL 33077

Title: D () Delete
Name: CLAUSON, RILLA
Address: 1650 NE 55 STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D (X) Delete
Name: CUNLIFFE, TERRI
Address: 5784 NW 121 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Delete
Name: DE MARCO, FRANK
Address: 11183 NW 7TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S (X) Delete
Name: HOOVER, ANN
Address: 2105 NE 59 COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: FERYANCE, DWIGHT
Address: 11136 RIOS RD
City-St-Zip: BOCA RATON, FL 33498

Title: P (X) Change () Addition
Name: DE MARCO, FRANK
Address: 11183 NW 7THE ST
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DWIGHT FERYANCE

T

07/06/2004

Electronic Signature of Signing Officer or Director

Date