

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 06, 2005
Secretary of State**

DOCUMENT# 705147

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:

FERYANCE, DWIGHT J
11136 RIOS RD
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

01/06/2005

Electronic Signature of Signing Officer or Director

Date