

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705147

FILED
Feb 13, 2006
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 (X)

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:

ANDERSON, DAVID
9904 NW 77TH ST.
TAMARAC, FL 33321 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: DAVID ANDERSON

02/13/2006

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HOOVER, ANNE
Address: 2240 N. CYPRESS BEND DR. #107
City-St-Zip: POMPANO BEACH, FL 33069

Title: P (X) Change () Addition
Name: SAMBETS, ARLENE
Address: 4143 NW 22ND ST.
City-St-Zip: COCONUT CREEK, FL 33066

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

Title: S () Change (X) Addition
Name: HAYE, MONICA
Address: 7656 NW 96TH TERR.
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANNE HOOVER

T

02/13/2006

Electronic Signature of Signing Officer or Director

Date