

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705147

FILED
Mar 23, 2009
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:

ANDERSON, DAVID
9904 NW 77TH ST.
TAMARAC, FL 33321 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: HOOVER, ANNE
Address: 2240 N. CYPRESS BEND DR. #107
City-St-Zip: POMPANO BEACH, FL 33069

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

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

Title: S () Delete
Name: MENDOLA, THELMA
Address: 9758 N. BELFORT CIRCLE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: CLAUSON, RILLA
Address: 1650 NE 55 STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

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 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 L. HOOVER

T

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date