

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005
Secretary of State

DOCUMENT# N99000002487

Entity Name: LIGHT OF HOPE TABERNACLE, INC.

Current Principal Place of Business:

22563 SW 66TH AVE F214
BOCA RATON, FL 33428

New Principal Place of Business:

10157 SERENE MEADOW DR. N
BOCA RATON, FL 33428

Current Mailing Address:

POST OFFICE BOX 1952
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 65-0914407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: P () Delete
Name: CALICE, JEAN L
Address: 22563 SW 66TH AVE F214
City-St-Zip: BOCA RATON, FL 33428

Title: SD () Delete
Name: DORY, NADINE
Address: 22563 SW 66TH AVE F214
City-St-Zip: BOCA RATON, FL 33428

Title: TD () Delete
Name: CALICE, MARIE S
Address: 22563 SW 66TH AVE F214
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: BASTIEN, LESLY
Address: 22563 SW 66TH AVE F214
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: DORY, JEAN
Address: 22563 SW 66TH AVE F214
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALICE, JEAN L
Address: 10157 SERENE MEADOW DR. N
City-St-Zip: BOCA RATON, FL 33428

Title: SD (X) Change () Addition
Name: DORY, NADINE
Address: 10157 SERENE MEADOW DR. N
City-St-Zip: BOCA RATON, FL 33428

Title: TD (X) Change () Addition
Name: CALICE, MARIE S
Address: 10157 SERENE MEADOW DR. N
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: BASTIEN, LESLY
Address: 10157 SERENE MEADOW DR. N
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: DORY, JEAN
Address: 10157 SERENE MEADOW DR. N
City-St-Zip: BOCA RATON, FL 33428

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: JEAN L CALICE

P

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date