

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002514

FILED
Feb 18, 2007
Secretary of State

Entity Name: THE LIGHT OF THE WORLD CHARITIES, INC.

Current Principal Place of Business:

PO BOX 273
PALM CITY, FL 34991

New Principal Place of Business:

3545 SW CORPORATE PKWY
PALM CITY, FL 34991

Current Mailing Address:

PO BOX 273
PALM CITY, FL 34991

New Mailing Address:

PO BOX 273
PALM CITY, FL 34990

FEI Number: 65-0920003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, THERESA
5272 SW LANDING CREEK DRIVE
PALM CITY, FL 34990 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: D () Delete
Name: ULLMANN, CHRISTOPHER
Address: 4860 SW HAMMOCK CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: PD () Delete
Name: BANKS, THERESA
Address: 5272 S.W. LANDING CREEK DR.
City-St-Zip: PALM CITY, FL 34990

Title: SD () Delete
Name: LAURIE, SCHWAB
Address: 1028 S INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34982

Title: TD () Delete
Name: KELLY, RICHARD
Address: 1491 WILD OLIVE CT
City-St-Zip: PALM CITY, FL 34990

Title: VD () Delete
Name: INGRAM, KEITH
Address: 101 N SEWALLS POINT RD
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: BERCH, SANDY
Address: 9397 SE SHARON STREET
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHABOT, RICHARD DR.
Address: 13430 HARBOUR RIDGE BLVD.
City-St-Zip: PALM CITY, FL 34990

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:

Title: D (X) Change () Addition
Name: SCHOPPE, PAUL DR.
Address: 8 PALM ROAD
City-St-Zip: SEWALLS POINT, FL 34996

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: RICHARD KELLY

TD

02/18/2007

Electronic Signature of Signing Officer or Director

_____ Date