

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002514

FILED
Feb 01, 2010
Secretary of State

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

Current Principal Place of Business:

3545 SW CORPORATE PKWY
PALM CITY, FL 34991

New Principal Place of Business:

3533 SW CORPORATE PKWY
PALM CITY, FL 34991

Current Mailing Address:

PO BOX 273
PALM CITY, FL 34990

New Mailing Address:

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:

BANKS, THERESA MRS.
5272 SW LANDING CREEK DRIVE
PALM CITY, FL 34990 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: RICHARD KELLY

02/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: RICHARD KELLY

MR.

02/01/2010

Electronic Signature of Signing Officer or Director

Date