2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002514

FILED Feb 06, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3533 SW CORPORATE PKWY PALM CITY, FL 34991

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

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: VE

 Name:
 INGRAM, KEITH DR.

 Address:
 101 N SEWALLS POINT RD

 City-St-Zip:
 STUART, FL 34996

Title: [

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. 02/06/2011