

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 27, 2009
Secretary of State

DOCUMENT# 766524

Entity Name: THE MASTERS' LIGHTHOUSE, INC.**Current Principal Place of Business:**1144 LANYARD STREET
PALM HARBOR, FL 34685 US**New Principal Place of Business:****Current Mailing Address:**1144 LANYARD STREET
PALM HARBOR, FL 34685 US**New Mailing Address:****FEI Number:** 59-2961552 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BARDUA, PAUL N PD
1144 LANYARD STREET
PALM HARBOR, FL 34685 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:** PD () Delete
Name: BARDUA, PAUL N
Address: 1144 LANYARD STREET
City-St-Zip: PALM HARBOR, FL 34685**Title:** SD () Delete
Name: BLACKMER, RUTH
Address: 7401-21ST STREET NO.
City-St-Zip: ST. PETERSBURG, FL 33702**Title:** D () Delete
Name: BARDUA, PHILLIP J
Address: 7701 STARKEY RD., #309
City-St-Zip: SEMINOLE, FL 33777**Title:** D () Delete
Name: DIXIT, CHANDRA
Address: 2130 CROWNEST DRIVE
City-St-Zip: PALM HARBOR, FL 34685**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: BARDUA, PHILLIP J
Address: 9700 FIDDLERS GREEN CIRCLE
City-St-Zip: ROTUNDA WEST, FL 33947**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: PAUL N. BARDUA

PD

12/27/2009

Electronic Signature of Signing Officer or Director

Date