2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2010
Secretary of State

DOCUMENT# N09000003993

Entity Name: A LIGHT IN DARKNESS INC.

Current Principal Place of Business:

1050 93 STREET
5F
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

PO BOX 612886
NORTH MIAMI, FL 33181

New Mailing Address:

1050 93 STREET
5F
BAY HARBOR ISLANDS, FL 33154

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OSBORN, MARY A
1050 93 STREET
5F
BAY HABOR ISLANDS, FL 33154 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
Name: OSBORN, MARY A
Address: 1050 93 STREET #5F
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP
Name: GUALTIERI, PRECIOUS A
Address: 360 NE 152 STREET
City-St-Zip: MIAMI, FL 33162

Title: VP
Name: MISHKIN, SALLY
Address: 1240 NE 153 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MARY ANN OSBORN P 02/18/2010

Electronic Signature of Signing Officer or Director — Date