2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703818

FILED Apr 29, 2009 Secretary of State

Entity Name: LIGHTHOUSE CHRISTIAN CENTER INTERNATIONAL, INC.

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

2602 S. DIXIE 2602 S. DIXIE HIGHWAY

SUITE #5 SUITE 7
WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

PO BOX 6338

WEST PALM BEACH, FL 334056338

FEI Number: 59-0917270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ILNISKY, WILLIAM
2602 S DIXIE HWY
2602 S DIXIE HWY
2602 S DIXIE HWY

SUITE 5 SUITE 7

WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33401 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: 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 ILNISKY, WILLIAM
 Name:
 ILNISKY, WILLIAM

 Address:
 2840 FARRAGUT LN.
 Address:
 2840 FARRAGUT LN.

 City-St-Zip:
 W PALM BCH, FL
 City-St-Zip:
 W PALM BCH, FL
 33409

Title: ST () Delete Title: ST (X) Change () Addition

Name: TOME, WILLIAM Name: TOME, WILLIAM

 Address:
 2602 S DIXIE HWY #5
 Address:
 2602 S DIXIE HIGHWAY , SUITE 7

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:
 WEST PALM BEACH, FL 33401

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: WNI PD 04/29/2009