

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705475

FILED
Mar 05, 2008
Secretary of State

Entity Name: LIGHTHOUSE ASSEMBLY OF GOD OF MELBOURNE, INC.

Current Principal Place of Business:

26 W FEE AVE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

26 W FEE AVE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-1992155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, ROBERT J
2529 MAJESTIC AVE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

BURNHAM, JOHN L
3476 FAN PALM BLVD.
MELBOURNE, FL 32901 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: JOHN L BURNHAM

03/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INMAN, PETER J
Address: 1134 WHITE OAK CIRCLE
City-St-Zip: MELBOURNE, FL 32934

Title: D () Delete
Name: ALFRED, WAVENEY
Address: 729 BANKS ST. NW
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: PETERS, ROBERT J
Address: 2529 MAJESTIC AVE
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: BURNHAM, JOHN
Address: 3476 FAN PALM BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: NDOMB, THOMAS
Address: 225 ALCANTARRA ST. NW
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: JOEL, SPENCE
Address: 1768 APACHE ST. NE
City-St-Zip: PALM BAY, FL 32907

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: LINGENFELTER, BILLY
Address: 600 W MANOR PLACE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN L BURNHAM

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03/05/2008

Electronic Signature of Signing Officer or Director

Date