

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735770

FILED
Feb 27, 2008
Secretary of State

Entity Name: PENTECOSTAL LIGHTHOUSE, INC.

Current Principal Place of Business:

2350 W. NEW HAVEN AVE.
W. MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2350 W. NEW HAVEN AVE.
W. MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-1730277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELIE, BEN P
2350 W NEW HAVEN AVENUE
W. MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

VELIE, BEN P
2350 W NEW HAVEN AVENUE
W. MELBOURNE, FL 32904 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: BEN P. VELIE

02/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELIE, RAYMOND,
Address: 561 PARKHILL BLVD
City-St-Zip: WEST MELBOURNE, FL 00000,

Title: SD () Delete
Name: VELIE, JOE B
Address: 2259 ARIZONA ST
City-St-Zip: W MELBOURNE, FL 32904

Title: TD () Delete
Name: RICHARDS, PAUL
Address: 612 SHERIDAN WOODS DR
City-St-Zip: MELBOURNE, FL 32904

Title: PD () Delete
Name: VELIE, BEN P,
Address: 2350 W NEW HAVEN AVE
City-St-Zip: WEST MELBOURNE, FL 00000,

Title: VD () Delete
Name: CARTER, MARVIN
Address: 3364 JAY TEE DRIVE
City-St-Zip: MELBOURNE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELIE, RAYMOND
Address: 2259 ARIZONA ST
City-St-Zip: WEST MELBOURNE, FL 32904

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

Title: TD (X) Change () Addition
Name: RICHARDS, PAUL
Address: 612 SHERIDAN WOODS DR
City-St-Zip: WEST MELBOURNE, FL 32904

Title: PD (X) Change () Addition
Name: VELIE, BEN P
Address: 2350 W NEW HAVEN AVE
City-St-Zip: WEST MELBOURNE, FL 32904

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

Title: D () Change (X) Addition
Name: RINALDI, JOSEPH
Address: 1341 ALTAMONTE AVENUE NE
City-St-Zip: PALM BAY, FL 32907

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 RICHARDS

TD

02/27/2008

Electronic Signature of Signing Officer or Director

Date