

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736235

FILED
Mar 10, 2008
Secretary of State

Entity Name: THE LITTLE CHURCH INTERNATIONAL, INC.

Current Principal Place of Business:

462 NYES PLACE
462 NYES PLACE
LAGUNA BCH, CA 92651 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 636
LAGUNA BCH, CA 92652

New Mailing Address:

FEI Number: 95-3089548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHOLD, DONA
4047 SNOWY EGERT DR
MELBOURNE, FL 32904 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: DPS () Delete
Name: KELLEY, WILLIAM G.,
Address: 462 NYES PLACE
City-St-Zip: LAGUNA BEACH CA,

Title: DV () Delete
Name: WALLER, PHIL,
Address: 462 NYES PL.
City-St-Zip: LAGUNA BEACH, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: MAULIK SHAH,
Address: 462 NYES PL.
City-St-Zip: LAGUNA BEACH, CA

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: WILLIAM G KELLEY

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date