2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT #766524 1. Entity Name

THE MASTERS' LIGHTHOUSE, INC.

FILED Mar 31, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

2130 CROWSNEST DRIVE PALM HARBOR, FL 34685 2130 CROWSNEST DRIVE

PALM HARBOR, FL 34685

US



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03192008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-2961552 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent -

BARDUA, PAUL N. 2130 CROWSNEST DRIVE PALM HARBOR, FL 34685

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25 Due by May 1, 2008 9. Election Campaign Financing

\$5.00 May Be Added to Fees

U00000876053 04/11/08-80059-002 61.25

Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PD TITLE NAME BARDUA, PAUL N. STREET ADDRESS 2130 CROWSNEST DRIVE CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE SD NAME BLACKMER, RUTH STREET ADDRESS 7401-21ST STREET NO. CITY-ST-ZIP ST. PETERSBURG, FL 33702 TITLE BARDUA, PHILLIP J STREET ADDRESS 7701 STARKEY RD., #309 CITY-ST-ZIP SEMINOLE, FL 33777 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed or on an attachment with an address, with all other like empowered