

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766524

FILED
Mar 10, 2009
Secretary of State

Entity Name: THE MASTERS' LIGHTHOUSE, INC.

Current Principal Place of Business:

2130 CROWSNEST DRIVE
PALM HARBOR, FL 34685 US

New Principal Place of Business:

1144 LANYARD STREET
PALM HARBOR, FL 34685 US

Current Mailing Address:

2130 CROWSNEST DRIVE
PALM HARBOR, FL 34685 US

New Mailing Address:

1144 LANYARD STREET
PALM HARBOR, FL 34685 US

FEI Number: 59-2961552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARDUA, PAUL N PD
1144 LANYARD STREET
PALM HARBOR, FL 34685 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: PAUL N. BARDUA

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARDUA, PAUL N.,
Address: 2130 CROWSNEST DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: SD () Delete
Name: BLACKMER, RUTH,
Address: 7401-21ST STREET NO.
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Delete
Name: BARDUA, PHILLIP J
Address: 7701 STARKEY RD., #309
City-St-Zip: SEMINOLE, FL 33777

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARDUA, PAUL N
Address: 1144 LANYARD STREET
City-St-Zip: PALM HARBOR, FL 34685

Title: SD (X) Change () Addition
Name: BLACKMER, RUTH
Address: 7401-21ST STREET NO.
City-St-Zip: ST. PETERSBURG, FL 33702

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

Title: D () Change (X) Addition
Name: DIXIT, CHANDRA
Address: 2130 CROWSNEST DRIVE
City-St-Zip: PALM HARBOR, FL 34685

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 N. BARDUA

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date